

**NOTICE OF A MEETING OF THE
EXECUTIVE COMMITTEE OF THE
FERRIS STATE UNIVERSITY BOARD OF TRUSTEES**

TO ALL PERSONS INTERESTED IN A
MEETING OF THE EXECUTIVE COMMITTEE
OF THE FERRIS STATE UNIVERSITY BOARD OF TRUSTEES

PLEASE TAKE NOTICE that the Executive Committee of the Board of Trustees of Ferris State University, whose office address is 301F, Timme Center for Student Services, Ferris State University, Big Rapids, Michigan 49307, telephone number 231.591.2505, will conduct a virtual meeting on Thursday, May 14, 2020 at approximately 4:00 p.m., for the purpose of conducting such business as may properly come before the Committee.

Pursuant to the United States Centers for Disease Control's recent guidance, issued in response to the national COVID-19 epidemic, and the State of Michigan's Executive Order #2020-48 Allowing for Virtual Meetings and Executive Order 2020-59 "Stay Home, Stay Safe," directing the suspension of in-person business, this meeting shall be held through the Zoom conferencing application.

Members of the public may join this meeting by teleconference using the following:

Website: <https://zoom.us/j/94123500373>

By Phone: Dial 929.436.2866 with Meeting ID 941 2350 0373

You may email Karen Huisman at karenhuisman@ferris.edu for the following:

- If you would like to submit comments or questions to the Committee prior to the meeting, or
- If you would like to attend the meeting and are a person with disabilities wishing to discuss specific procedures by which you may participate in the meeting. (*At least 24 hours in advance*)

Dated: May 12, 2020

Karen K. Huisman, RP

Karen K. Huisman
Secretary to the Board of Trustees