

Minutes of a Special Meeting of the
Ferris State University Board of Trustees
Tuesday, November 13, 2018
Big Rapids, Michigan

1. Call to Order and Roll Call

A Special Meeting of the Ferris State University Board of Trustees was held on Tuesday, November 13, 2018 by teleconference, commencing from room 301C in the Timme Center for Student Services building, 1201 S. State Street, Big Rapids, Michigan. Chair Paul E. Boyer called the meeting to order at 11:06 a.m. In addition to Chair Boyer the following individuals were present: Trustees Lori A. Gwizdala, Gary L. Granger, Robert J. Hegbloom, Ana L. Ramirez-Saenz, Amna P. Seibold, Rupesh K. Srivastava and LaShanda R. Thomas; University President David L. Eisler; Board Counsel Fredric N. Goldberg; and Secretary to the Board of Trustees Karen K. Huisman.

2. Hearing of the Public

No one responded to Chair Boyer's invitation to address the Board.

3. Informal Closed Session

It was moved by Trustee Ramirez-Saenz that the Board of Trustees go into informal closed session for the following purpose:

1. *For strategy sessions connected with the negotiation of a successor collective bargaining agreement with the Ferris Faculty Association, affiliated with the Michigan Association for Higher Education MEA-NEA.*

On the order of Chair Boyer, a roll-call vote was taken, with all (8) members voting in favor of the motion. The Board entered Informal Closed Session at 11:08 a.m.

4. Ratification of Collective Bargaining Agreement with Ferris Faculty Association

At 11:12 a.m., upon returning to Open Session, it was moved by Trustee Seibold, supported by Trustee Hegbloom, and unanimously carried that the Ferris State University Board of Trustees hereby approves the following resolution, as submitted on this date:

RESOLUTION

“RESOLVED, that the Ferris State University Board of Trustees hereby approves and ratifies the collective bargaining agreement tentatively agreed on November 1, 2018 between the Ferris State University Board of Trustees and the Ferris Faculty Association, affiliated with the Michigan Association for Higher Education MEA-NEA. This agreement is in effect from the date of ratification by both parties until 11:59 p.m., June 30, 2023.”

5. Hearing of the Public

No one responded to Chair Boyer's second invitation to address the Board.

6. Adjournment

At 11:16 a.m. Chair Boyer adjourned the meeting.

Approved by

Paul E. Boyer
Chair

Submitted by

Karen K. Huisman
Secretary to the Board of Trustees