

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

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

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***PLEASE TAKE NOTICE*** that the Finance 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 meeting on Friday, October 8, 2021, beginning at approximately 10:00 a.m., in room 217 of the Woodbridge N. Ferris Building, 17 Pearl Street, NW, Grand Rapids, Michigan for the purpose of considering the following items:

Items for Consideration by the Committee

- ◆ FY2022 Revised General Fund Operating Budget
- ◆ FY2023-27 State Five-Year Capital Outlay Plan
- ◆ FY2022 Final Housing and Dining Services Budget
- ◆ FY2023 Housing and Dining Room and Board Rate
- ◆ Auditing Services
- ◆ Campus Card and Access Control System
- ◆ Wireless Infrastructure Replacement and Enhancement, Phase II
- ◆ Professional Services Contract Renewal, Advantage Benefits Group
- ◆ Professional Services for Kendall College of Art and Design Wege Prize Competition
  - Armstrong Marketing
  - KBOgroup, Inc.
  - C.C. Sullivan

Informational Item

- ◆ Professional Services Agreement with National Charter Schools Institute

and other items that may properly come before the Committee.

This meeting is open to the public. Anyone with a disability that needs accommodations to attend this event should contact Karen Huisman at (231) 591-2505 at least 72 hours in advance.

Dated: October 4, 2021

*Karen K. Huisman, RP*

Karen K. Huisman  
Secretary to the Board of Trustees