

**NOTICE OF A REGULAR MEETING OF THE
ACADEMIC AFFAIRS/STUDENT AFFAIRS COMMITTEE OF THE
BOARD OF TRUSTEES OF FERRIS STATE UNIVERSITY**

TO ALL PERSONS INTERESTED IN A REGULAR COMMITTEE MEETING
OF THE ACADEMIC AFFAIRS/STUDENT AFFAIRS COMMITTEE
OF THE BOARD OF TRUSTEES OF FERRIS STATE UNIVERSITY

PLEASE TAKE NOTICE that the Academic Affairs/Student Affairs 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 308 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

- ◆ Appointment of Members to the Boards of Directors of FSU-Authorized Charter School Academies
- ◆ Professional Services Agreement with National Charter Schools Institute
- ◆ Establishment of the Ferris State University/Hope of Detroit Academy STEM Learning Lab
- ◆ Elimination of Degree Program – Associate of Arts, Pre-Technical Communication
- ◆ Academic Senate Charter Revisions

Informational Items

- ◆ Semi-Annual Report on Approved Curriculum Proposals
- ◆ Grants Report, FY2020-21
- ◆ Annual Report on International Agreements
- ◆ FY2020-21 Accreditation Report and Programs Planned for 2021-22
- ◆ Academic Program Review Report
- ◆ Drive One Career Technical High School Non-Opening

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