

Ferris State University Board of Trustees
Regular Meeting
Friday, October 8, 2021 – 11:00 a.m.
The Woodbridge N. Ferris Building, Room 217
17 Pearl Street NW
Grand Rapids, Michigan

AGENDA

1. Call to Order and Roll Call
2. Hearing of the Public * – Prior to consideration of the official business, members of the public may speak to items on today's agenda. (*Please limit comments to 3 minutes.*)
3. External Auditors' Report (*Andrews Hooper Pavlik PLC*)
4. Administrative Reports
 - a. Student Government (*Ambromaitis*)
 - b. Academic Senate (*Alspach*)
 - c. Finance (*Bachmeier*)
 - d. Critical Success Factors/Dashboard (*Ward-Roof*)
 - e. Strategic Plan Update (*Pilgrim*)
 - f. Latino Business & Economic Development Center Update (*Sanchez*)
5. Action Items
 - a. Consent Calendar
 1. Minutes of May 7, June 16, June 30, and July 19, 2021
 2. Personnel Items
 3. Ratification of Executive Committee Interim Action on August 25, 2021 with regard to the Center for Virtual Learning Project Budget
 4. Acceptance of FY2021 University Audited Financial Statements
 5. Appointments to the Boards of Directors of FSU-Authorized Charter School Academies
 6. Academic Senate Charter Revision Proposal
 - b. Professional Services Agreement with National Charter Schools Institute (*Ramirez-Saenz*)
 - c. Establishment of the Ferris State University/Hope of Detroit Academy STEM Learning Lab (*Ramirez-Saenz*)
 - d. Elimination of Degree Program – Associate of Arts, Pre-Technical Communication (*Ramirez-Saenz*)
 - e. FY2022 Revised General Fund Operating Budget (*Thomas*)
 - f. FY2023-27 State Five-Year Capital Outlay Plan (*Thomas*)
 - g. FY2022 Final Housing and Dining Services Budget (*Thomas*)
 - h. FY2023 Housing and Dining Room and Board Rates (*Thomas*)
 - i. Auditing Services (*Thomas*)
 - j. Campus Card and Access Control System (*Thomas*)

(continued)

* Hearings of the Public at Board meetings are guided by Section 2-215 of the Board's bylaws. It is expected that you will notify the Board Secretary in advance of a desire to address the Board, limit your comments to a specific issue or subject matter, and observe proper decorum by refraining from clapping, cheering, or holding up signs. Please do not request or expect comment from the Board members.

- k. Wireless Infrastructure Replacement and Enhancement, Phase II (*Thomas*)
- l. Professional Service Contract Renewal, Advantage Benefits Group (*Thomas*)
- m. Professional Services for Kendall College of Art and Design Wege Prize Competition (*Thomas*)
 1. Armstrong Marketing
 2. KBOgroup, Inc.
 3. C.C. Sullivan
6. President's Report (*Eisler*)
7. Hearing of the Public * – Following consideration of the official business, members of the public may speak to any other matters they wish to bring to the Board's attention. (*Please limit comments to 3 minutes.*)
8. Comments from the Board of Trustees
9. Reconfirmation of Next Meeting Date – Friday, December 17, 2021
10. Adjournment