

Ferris State University Board of Trustees
Finance Committee Meeting
Friday, October 8, 2021 – 10:00 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. Items for Consideration by the Committee
 - a. FY2022 Revised General Fund Operating Budget *(Eisler, 5 minutes)*
 - b. FY2023-27 State Five-Year Capital Outlay Plan *(Eisler, 5 minutes)*
 - c. FY2022 Final Housing and Dining Services Budget *(Bachmeier, 5 minutes)*
 - d. FY2023 Housing and Dining Room and Board Rates *(Bachmeier, 5 minutes)*
 - e. Auditing Services *(Bachmeier, 3 minutes)*
 - f. Campus Card and Access Control System *(Bachmeier, 5 minutes)*
 - g. Wireless Infrastructure Replacement and Enhancement, Phase II *(Bachmeier, 5 minutes)*
 - h. Professional Services Contract Renewal, Advantage Benefits Group *(Bachmeier, 3 minutes)*
 - i. Professional Services for Kendall College of Art and Design Wege Prize Competition *(McCrackin, 3 minutes)*
 1. Armstrong Marketing
 2. KBOgroup, Inc.
 3. C.C. Sullivan
4. Informational Item – Professional Services Agreement with National Charter Schools Institute *(Eisler, 3 minutes)*
5. 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 Committee's attention. *(Please limit comments to 3 minutes.)*
6. Reconfirmation of Next Meeting Date – Friday, December 17, 2021
7. Adjournment – 10:36 a.m.

* Hearings of the Public at Committee 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 Committee, 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 Committee members.