

Ferris State University Board of Trustees
Regular Meeting
Friday, October 7, 2022 – 11:00 a.m.
The David L. Eisler Center, Room 202c
805 Campus Drive
Big 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 (*Huhn*)
 - b. Academic Senate (*Alspach*)
 - c. Finance (*Bachmeier*)
5. Action Items
 - a. Consent Calendar
 1. Minutes of May 6, June 21, June 29, and September 14, 2022
 2. Personnel Items
 3. Contract Amendment: Bridge Academy – Additional Campuses
 4. Acceptance of FY2022 University Audited Financial Statements
 5. Trustee Travel 2023
 - b. New Degree Program – Associate of Applied Science, Engineering Technology (*Ramirez-Saenz*)
 - c. FY2022-23 Final General Fund Operating Budget (*Thomas*)
 - d. FY2024 State Capital Outlay Request and FY2024-28 Five-Year Capital Outlay Plan (*Thomas*)
 - e. FY2023 Final Housing and Dining Services Budget (*Thomas*)
 - f. FY2024 Housing and Dining Room and Board Rates (*Thomas*)
 - g. Professional Services Agreement, EDU Information Security (*Thomas*)
 - h. Rock Café and Miller Hall Renovations (*Thomas*)
 - i. Acceptance of U.S. Department of Education – CCAMPIS Grant Award (*Thomas*)
6. President's Report (*Pink*)
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 16, 2022
10. Adjournment

* 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.