

Ferris State University Board of Trustees
Finance Committee Meeting
Friday, October 7, 2022 – 10:00 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. Items for Consideration by the Committee
 - a. FY2022-23 Final General Fund Operating Budget *(Bachmeier, 5 minutes)*
 - b. FY2024 State Capital Outlay Request and FY2024-28 Five-Year Capital Outlay Plan *(Bachmeier, 5 minutes)*
 - c. FY2023 Final Housing and Dining Services Budget *(Bachmeier, 3 minutes)*
 - d. FY2024 Housing and Dining Room and Board Rates *(Bachmeier, 3 minutes)*
 - e. Professional Services Agreement, EDU Information Security *(Bachmeier, 3 minutes)*
 - f. Rock Café and Miller Hall Renovations *(Bachmeier, 3 minutes)*
 - g. Acceptance of FY22 University Audited Financial Statements *(Bachmeier, 3 minutes)*
 - h. Acceptance of U.S. Department of Education – CCAMPIS Grant Award *(Bachmeier, 3 minutes)*
4. 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.)*
5. Reconfirmation of Next Meeting Date – Friday, December 16, 2022
6. Adjournment – 10:30 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.