

**NOTICE OF A REGULAR MEETING OF THE
FINANCE COMMITTEE OF THE
FERRIS STATE UNIVERSITY BOARD OF TRUSTEES**

TO ALL PERSONS INTERESTED IN A REGULAR MEETING OF THE
FINANCE COMMITTEE OF THE
FERRIS STATE UNIVERSITY BOARD OF TRUSTEES

PLEASE TAKE NOTICE that the Finance 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 7, 2022, beginning at approximately 10:00 a.m., in room 202c of the University Center Building, 805 Campus Drive, Big Rapids, Michigan, for the purpose of considering the following items:

Items for Consideration by the Committee

- ◆ FY2022-23 Final General Fund Operating Budget
- ◆ FY2024 State Capital Outlay Request and FY2024-28 Five-Year Capital Outlay Plan
- ◆ FY2023 Final Housing and Dining Services Budget
- ◆ FY2024 Housing and Dining Room and Board Rates
- ◆ Professional Services Agreement, EDU Information Security
- ◆ Rock Café and Miller Hall Renovations
- ◆ Acceptance of FY22 University Audited Financial Statements
- ◆ Acceptance of U.S. Department of Education – CCAMPIS Grant Award

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, 2022

Karen K. Huisman, RP

Karen K. Huisman
Secretary to the Board of Trustees