

Ferris State University Board of Trustees
Academic Affairs/Student Affairs Committee Meeting
Friday, December 17, 2021 – 3:00 p.m.

Virtual Meeting through Zoom
Meeting Link: <https://zoom.us/j/94698821025>

(To Call In only, Dial: 929-436-2866, Meeting ID: 946 9882 1025)

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. Appointments to the Boards of Directors of FSU-Authorized Charter School Academies *(Rizzo, 3 minutes)*
 - b. Charter School Reauthorizations *(Rizzo, 9 minutes)*
 1. Clara B. Ford Academy
 2. Hope Academy of West Michigan
 3. Voyageur Academy
 - c. Voyageur Academy – Additional Campus *(Rizzo, 3 minutes)*
 - d. New Degree Programs *(Fleischman, 8 minutes)*
 1. Associate of Arts, Community Leadership
 2. Associate in Applied Science, Computer Information Technology
 3. Master of Science, Data Science and Analytics
 - e. Elimination of Bachelor of Science, Marketing Education Degree Program *(Fleischman, 3 minutes)*
4. Informational Items
 - a. 2020-2021 Charter Schools Office Annual Portfolio Report *(Rizzo, 5 minutes)*
 - b. Competitor Analysis on Programming *(Ward-Roof, 10 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, February 18, 2022, 10:00 a.m. *(Big Rapids)*
7. Adjournment – 3:55 p.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.