

Ferris State University Board of Trustees  
Regular Meeting  
Friday, December 17, 2021 – 4:00 p.m.

Virtual Meeting through Zoom  
Meeting Link: <https://zoom.us/j/94272403473>

(To Call In only, Dial: 929-436-2866, Meeting ID: 942 7240 3473)

## 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. Administrative Reports
  - a. Student Government (*Abromaitis*)
  - b. Academic Senate (*Alspach*)
  - c. Finance (*Bachmeier*)
  - d. Critical Success Factors/Dashboard (*McCrackin*)
  - e. Strategic Plan Update (*Fleischman*)
4. Action Items
  - a. Consent Calendar
    1. Minutes of October 8, 2021
    2. Personnel Items
    3. Appointments to the Boards of Directors of FSU-Authorized Charter School Academies
    4. Trustee Travel 2022
  - b. Charter School Reauthorizations (*Ramirez-Saenz*)
    1. Clara B. Ford Academy
    2. Hope Academy of West Michigan
    3. Voyageur Academy
  - c. Voyageur Academy – Additional Campus (*Ramirez-Saenz*)
  - d. New Degree Programs (*Ramirez-Saenz*)
    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 (*Ramirez-Saenz*)
  - f. Early Learning Center Replacement (*Thomas*)
  - g. Extension of Professional Services Agreement with EDU Information Security Advisor LLC (*Thomas*)

(continued)

\* 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.

- h. Slate of Candidates for The Ferris Foundation Board of Directors *(Thomas)*
- i. Extension of Professional Services Agreement with Kennari Consulting *(Thomas)*
- 5. President's Report *(Eisler)*
- 6. 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.)*
- 7. Comments from the Board of Trustees
- 8. Reconfirmation of Next Meeting Date – Friday, February 12, 2022 *(Big Rapids)*
- 9. Adjournment