

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

Virtual Meeting through Zoom
Meeting Link: <https://zoom.us/j/91762124363>

(To Call In only, Dial: 929-436-2866, Meeting ID: 917 6212 4363)

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. Early Learning Center Replacement *(Bachmeier, 5 minutes)*
 - b. Extension of Professional Services Agreement with EDU Information Security Advisor, LLC *(Bachmeier, 3 minutes)*
 - c. Slate of Candidates for The Ferris Foundation Board of Directors *(Percy, 5 minutes)*
 - d. Extension of Professional Services Agreement with Kennari Consulting *(Percy, 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, February 18, 2022, 10:00 a.m. *(Big Rapids)*
7. Adjournment – 3:15 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.