

Ferris State University
Special Meeting of the Board of Trustees
Wednesday, June 30, 2021 – 8:00 a.m.
Big Rapids, Michigan

<https://zoom.us/j/94112618944>

Join by Phone – Dial 929.436.2866 Meeting ID: 941 1261 8944

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. Action Items
 - a. Budget and Scope for the Air Conditioning Installation/HVAC upgrade to Wink Arena *(Bachmeier)*
 - b. Professional Services Agreement, Campus Wayfinding/Identity Design Services *(Pearcy)*
 - c. Professional Services Agreement, Equity Focused Partnership with EAB and Implementation of the Navigate Student Success System *(Pilgrim/Eisler)*
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 Board's attention. *(Please limit comments to 3 minutes.)*
5. Adjournment

* Hearings of the Public at Special 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. Please do not request or expect comment from the Committee members.