

Ferris State University Board of Trustees
Academic Affairs/Student Affairs Committee Meeting
Friday, May 6, 2022 – 12:30 p.m.
University Center
Big Rapids, Michigan

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 and Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies *(Rizzo, 3 minutes)*
 - b. Ferris State University Charter Contract Resolution Amendment – Allowance of Five-Member Boards of Directors *(Rizzo, 3 minutes)*
 - c. Charter School Contract Amendments *(Rizzo, 6 minutes)*
 1. Conner Creek Academy East – District Name Change
 2. Huron Academy Elementary School – Address Change
4. Informational Items
 - a. Enrollment Metrics, Re-Enrollment and Retention Information *(Ward-Roof/Fleischman, 10 minutes)*
 - b. “How We Stayed the Course,” Academic Year 2021-22: Shimadzu Lab and Campus Wastewater Surveillance *(Zimmer/Faber/Vredevelde, 10 minutes)*
 - c. FEI/Navigate *(Bentley, 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, October 7, 2022, 10:00 a.m. *(Location/format to be determined)*
7. Adjournment – 1:15 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.