

Ferris State University
Regular Meeting of the Board of Trustees
February 18, 2022 – 11:00 a.m.
University Center, Room 202c
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. Administrative Reports
 - a. Student Government (*Abromaitis*)
 - b. Academic Senate (*Alspach*)
 - c. Finance (*Bachmeier*)
 - d. Critical Success Factors (*Ward-Roof*)
 - e. Diversity Plan Update (*Pilgrim*)
 - f. Strategic Planning (*Fleischman*)
 - g. Office of Extended and International Operations (*Reifert*)
 - h. Latino Business and Economic Development Center (*Sanchez*)
4. Action Items
 - a. Consent Calendar
 1. Minutes of December 17, 2021
 2. Personnel Items
 3. Appointments and Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies
 - b. Early Learning Center Replacement (*Heartwell*)
 - c. Demolition, Fabrication and Installation of Exterior Campus Wayfinding and Branding, Extension of KMA Professional Design Services Agreement (*Heartwell*)
 - d. Honorary Doctorate Candidates, May 2022 (*Eisler*)
 - e. Sabbatical Leave Requests, Academic Year 2022-2023 (*Ramirez-Saenz*)
 - f. Lighthouse Academy Contract Amendment: Additional Campus (*Ramirez-Saenz*)
 - g. Pittsfield Acres Academy Conditional Authorization (*Ramirez-Saenz*)
 - h. New Degree: Bachelor of Science, Economics (*Ramirez-Saenz*)
 - i. New Degree: Bachelor of Science, Professional Esports Productions (*Ramirez-Saenz*)
 - j. Professional Services Agreement for Automated Transcript Capture (*Ramirez-Saenz*)
 - k. EAB Enrollment Services (*Ramirez-Saenz*)
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 Board's attention. *(Please limit comments to 3 minutes.)*
6. President's Report
7. Comments from the Board of Trustees
8. Reconfirmation of Next Meeting Date – Friday, May 6, 2022
9. Adjournment

* 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.