

Ferris State University Board of Trustees
Regular Meeting
Friday, February 19, 2021 – 11:00 a.m.
Virtual Meeting through Zoom

Meeting Link: <https://zoom.us/j/99452757908>

(To Call In only, Dial: 929-436-2866, Meeting ID: 994 5275 7908)

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 *(Faulkner)*
 - b. Academic Senate *(Alspach)*
 - c. Finance *(Bachmeier)*
 - d. Critical Success Factors/Dashboard *(Eisler)*
 - e. Strategic Plan Update *(Fleischman)*
 - f. Diversity Plan Update *(Pilgrim)*
4. Action Items
 - a. Consent Calendar
 1. Minutes of December 18, 2020 and January 19, 2021
 2. Personnel Items
 3. Appointments and Reappointments to the Boards of Directors of FSU- Authorized Charter School Academies
 - b. New Degree Program – Bachelor of Science, Artificial Intelligence *(Ramirez-Saenz)*
 - c. Charter School Contract Amendments *(Ramirez-Saenz)*
 1. Blended Learning Academies Credit Recovery High School – Additional Campus
 2. Conner Creek Academy East – Elementary School Name Change
 - d. Sabbatical Leave Requests, Academic Year 2021-2022 *(Ramirez-Saenz)*
 - e. Capital Renewal and Deferred Maintenance, FY21 and FY22 *(Thomas)*
 - f. Center for Virtual Learning Authorization *(Thomas)*
 - g. Continuation of Professional Services, Financial Aid Leveraging *(Thomas)*
 - h. Professional Services Agreement with Peak Positions, Kendall College of Art and Design *(Thomas)*
5. President's Report *(Eisler)*

(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.

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, May 7, 2021 *(Location/format to be determined)*
9. Adjournment