

Ferris State University Board of Trustees
Finance Committee Meeting
Friday, February 18, 2022 – 10:00 a.m.
University Center Building, Room 202C

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. Demolition, Fabrication and Installation of Exterior Campus Wayfinding and Branding, and Extension of KMA Professional Design Services Agreement *(Pearcy, 5 minutes)*
4. Informational Items
 - a. Professional Services Agreement for Automatic Transcript Capture *(Eisler, 3 minutes)*
 - b. EAB Enrollment Services *(Eisler, 3 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, May 6, 2022, 12:30 p.m. *(Big Rapids)*
7. Adjournment – 10:25 a.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.