

Ferris State University Board of Trustees
Finance Committee Meeting
Friday, February 19, 2021 – 10:00 a.m.
Virtual Meeting through Zoom

Meeting Link: <https://zoom.us/j/99479661100>

(To Call In only, Dial: 929-436-2866, Meeting ID: 994 7966 1100)

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. Capital Renewal and Deferred Maintenance, FY21 and FY22 *(Bachmeier, 3 minutes)*
 - b. Center for Virtual Learning Authorization *(Bachmeier, 3 minutes)*
 - c. Continuation of Professional Services, Financial Aid Leveraging *(Ward-Roof, 3 minutes)*
 - d. Professional Services Agreement with Peak Positions, Kendall College of Art and Design *(McCrackin, 3 minutes)*
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 Committee's attention. *(Please limit comments to 3 minutes.)*
5. Reconfirmation of Next Meeting Date – Friday, May 7, 2021, 12:30 p.m. *(Location/format to be determined)*
6. Adjournment – 10:15 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.