

Ferris State University
Special Meeting of the Board of Trustees
Tuesday, June 21, 2022 – 10:00 a.m.

<https://zoom.us/j/94970720518>

Join by Phone – Dial 929.436.2866 Meeting ID: 949 7072 0518

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. Action Items
 - a. FY2022-2023 Preliminary General Fund Operating Budget, including Tuition and Fees *(Eisler/Winker)*
 - b. Real Estate Broker for 2 Fulton Street West, Grand Rapids *(Bachmeier)*
 - c. Professional Search Services *(Bachmeier)*
 - d. Jim Crow Museum Traveling Exhibit *(Pilgrim)*
 - e. Michigan Department of Health & Human Services - CHARM Grant Approval *(Fleischman/Dowling)*
 - f. Michigan Department of Health & Human Services SARS-CoV-2 Epidemiology Wastewater Evaluation Grant Approval *(Fleischman/Dowling)*
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 Board's attention. *(Please limit comments to 3 minutes.)*
5. Adjournment

* Hearings of the Public at Special 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. Please do not request or expect comment from the Committee members.