

Ferris State University  
Regular Meeting of the Board of Trustees  
May 6, 2022 – 1:30 p.m.  
University Center Building, Room 202a  
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 (*Huhn*)
  - b. Academic Senate (*Alspach*)
  - c. Finance (*Bachmeier*)
  - d. Critical Success Factors (*Fleischman*)
  - e. Strategic Planning (*Pilgrim*)
4. Action Items
  - a. Consent Calendar
    1. Minutes of February 18, 2022
    2. Personnel Items
    3. Appointments and Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies
    4. Legal Representation and Indemnification
    5. Revision to Board-Approved *FSU Code of Rules, Bylaws and Policies of Ferris State University, Part 2: Bylaws*
    6. Trustee Travel Reimbursement
    7. Presidential Appointment of Dr. Bill Pink
    8. Agreement with Dr. David L. Eisler
  - b. Ferris State University Charter Contract Resolution Amendment – Allowance of Five-Member Boards of Directors (*Ramirez-Saenz*)
  - c. Charter School Contract Amendments (*Ramirez-Saenz*)
    1. Conner Creek Academy East – District Name Change
    2. Huron Academy Elementary School – Address Change
  - d. FY2022-2023 Preliminary Housing & Dining Services Budget (*Heartwell*)
  - e. Capital Renewal and Deferred Maintenance Phase IV Plan for FY23-27 (*Heartwell*)
  - f. Ives Drain Watershed and Ives Drain Outlet Improvements (*Heartwell*)
  - g. Computer Reporting Software Conversion (*Heartwell*)
  - h. Professional Services Agreement with Plas Legal Services, PLLC (*Heartwell*)
  - i. FSU Center for Virtual Learning Documents (*Heartwell*)
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.*)

(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. President's Report
7. Comments from the Board of Trustees
8. Reconfirmation of Next Meeting Date – Friday, October 7, 2022, 11:00 a.m.
9. Adjournment

\* 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.