

**NOTICE OF A REGULAR MEETING OF THE  
FINANCE COMMITTEE OF THE  
FERRIS STATE UNIVERSITY BOARD OF TRUSTEES**

---

TO ALL PERSONS INTERESTED IN A REGULAR MEETING OF THE  
FINANCE COMMITTEE OF THE  
FERRIS STATE UNIVERSITY BOARD OF TRUSTEES

---

***PLEASE TAKE NOTICE*** that the Finance Committee of the Board of Trustees of Ferris State University, whose office address is 301F, Timme Center for Student Services, Ferris State University, Big Rapids, Michigan 49307, telephone number 231.591.2505, will conduct a virtual meeting on Friday, December 17, 2021 at approximately 3:00 p.m., for the purpose of considering the following items:

Items for Consideration by the Committee

- ◆ Early Learning Center Replacement
- ◆ Extension of Professional Services Agreement with EDU Information Security Advisor, LLC
- ◆ Slate of Candidates for The Ferris Foundation Board of Directors
- ◆ Extension of Professional Services Agreement with Kennari Consulting

Pursuant to the FSU Code of Rules, Bylaws and Policies, Sec. 2-224, and the current environment surrounding the COVID-19 pandemic, this meeting shall be held entirely through the Zoom web conferencing application.

Members of the public may join this meeting by teleconference using the following:

Through the website: <https://zoom.us/j/91762124363>

Or by phone only, dial 929.436.2866 with meeting ID 917 6212 4363

You may email Karen Huisman at [karenhuisman@ferris.edu](mailto:karenhuisman@ferris.edu) for the following:

- If you would like to submit comments or questions to the Committee prior to the meeting, or
- If you would like to attend the meeting and are a person with disabilities wishing to discuss specific procedures by which you may participate in the meeting. (*At least 24 hours in advance*)

Dated: December 10, 2021

***Karen K. Huisman, RP***

Karen K. Huisman  
Secretary to the Board of Trustees