

**NOTICE OF A REGULAR MEETING OF THE
ACADEMIC AFFAIRS/STUDENT AFFAIRS COMMITTEE OF THE
BOARD OF TRUSTEES OF FERRIS STATE UNIVERSITY**

TO ALL PERSONS INTERESTED IN A REGULAR COMMITTEE MEETING
OF THE ACADEMIC AFFAIRS/STUDENT AFFAIRS COMMITTEE
OF THE BOARD OF TRUSTEES OF FERRIS STATE UNIVERSITY

PLEASE TAKE NOTICE that the Academic Affairs/Student Affairs 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 meeting on Friday, February 19, 2021, beginning at approximately 10:00 a.m., for the purpose of considering the following items:

Items for Consideration by the Committee

- ◆ New Degree Program - Bachelor of Science, Artificial Intelligence
- ◆ Sabbatical Leave Requests, Academic Year 2021-2022
- ◆ Appointments and Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies
- ◆ Charter School Contract Amendments
 - Blended Learning Academies Credit Recovery High School – Additional Campus
 - Conner Creek Academy East – Elementary School Name Change

Informational Items

- ◆ Completed Sabbatical Leave Report
- ◆ Semi-Annual Curriculum Report
- ◆ Annual Report on Institutional Articulation Agreements

and other items that may properly come before the Committee.

Pursuant to the State of Michigan's Senate Bill 1246, 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 through the Zoom conferencing application.

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

Website Link: <https://zoom.us/j/99452757908>

By Phone: Dial 929.436.2866 with Meeting ID 994 5275 7908

You may email Karen Huisman at karenhuisman@ferris.edu for the following:

- If you would like to submit comments or questions to the Board 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)*

This meeting is open to the public.

Dated: February 9, 2021

Karen K. Huisman, RP

Karen K. Huisman
Secretary to the Board of Trustees