

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

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

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***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 meeting on Friday, February 19, 2021, beginning at approximately 10:00 a.m., for the purpose of considering the following items:

Informational Item

- ◆ Pre-Audit Communication from Andrews Hooper Pavlik PLC

Items for Consideration by the Committee

- ◆ Capital Renewal and Deferred Maintenance, FY21 and FY22
- ◆ Center for Virtual Learning Authorization
- ◆ Continuation of Professional Services, Financial Aid Leveraging
- ◆ Professional Services Agreement with Peak Positions, Kendall College of Art and Design

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/99479661100>

By Phone: Dial 929.436.2866 with Meeting ID 994 7966 1100

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 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