

**NOTICE OF A SPECIAL MEETING
OF THE
FERRIS STATE UNIVERSITY BOARD OF TRUSTEES**

TO ALL PERSONS INTERESTED IN A
SPECIAL MEETING
OF THE FERRIS STATE UNIVERSITY BOARD OF TRUSTEES

PLEASE TAKE NOTICE that 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 hold a special meeting on Tuesday, January 19, 2021 beginning at approximately 10:30 a.m., for the purpose of considering the following: Revised Budget and Scope for the Center for Athletic Performance, and Razing of Vandercook and Taggart Residence Halls.

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/94920411011>

By Phone: Dial 929.436.2866 with Meeting ID 949 2041 1011

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: January 15, 2021

Karen K. Huisman, RP

Karen K. Huisman
Secretary to the Board of Trustees