

**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 Wednesday, June 30, 2021 beginning at approximately 8:00 a.m., for the purpose of considering the following: Budget and Scope for the Air Conditioning Installation/HVAC upgrade to Wink Arena, Professional Services Agreement, Campus Wayfinding/Identity Design Services, and Professional Services Agreement, Equity Focused Partnership with EAB and Implementation of the Navigate Student Success System.

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/94112618944>

By Phone: Dial 929.436.2866 with Meeting ID 941 1261 8944

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: June 28, 2021

Karen K. Huisman, RP

Karen K. Huisman
Secretary to the Board of Trustees