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 Monday, July 19, 2021 beginning at approximately 10:15 a.m., for the purpose of considering the following: Professional Services Agreement, Financial Aid Leveraging 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/92014557322

By Phone: Dial 929.436.2866 with Meeting ID 920 1455 7322

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: July 13, 2021

Karen K. Huisman, RP

Karen K. Huisman Secretary to the Board of Trustees