

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

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***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, May 7, 2021, beginning at approximately 12:30 p.m., for the purpose of considering the following items:

Items for Consideration by the Committee

- ◆ Appointments and Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies
- ◆ Charter School Contract Amendments
  - Drive One Career Technical High School – Change of Address
  - Lighthouse Academy – Additional Campus
  - Michigan Collegiate Elementary School – Change of Address
- ◆ Elimination of Degree Programs
  - Bachelor of Science in Healthcare Marketing
  - Bachelor of Science in Social Studies Elementary Education
  - Bachelor of Fine Arts in Art Education and Master of Art Education

Informational Items

- ◆ Degree Program Name Change, Kendall College of Art & Design
- ◆ Degree Change for Art History Degree Program, Kendall College of Art & 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/95355333526>

By Phone: Dial 929.436.2866 with Meeting ID 953 5533 3526

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: April 27, 2021

***Karen K. Huisman, RP***

Karen K. Huisman  
Secretary to the Board of Trustees