

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

---

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

---

***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 6, 2022, beginning at approximately 12:30 p.m., in room 203 of the University Center Building, 805 Campus Drive, Big Rapids, Michigan, 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
- Ferris State University Charter Contract Resolution Amendment – Allowance of Five-Member Boards of Directors
- Charter School Contract Amendments
  - Conner Creek Academy East – District Name Change
  - Huron Academy Elementary School – Address Change

Informational Items

- Enrollment Metrics, Re-Enrollment and Retention Information
- “How We Stayed the Course,” Academic Year 2021-22: Shimadzu Lab and Campus Wastewater Surveillance
- FEI/Navigate

and other items that may properly come before the Committee.

This meeting is open to the public. Anyone with a disability that needs accommodations to attend this event should contact Karen Huisman at (231) 591-2505 at least 72 hours in advance.

Dated: May 3, 2022

*Karen K. Huisman, RP*

Karen K. Huisman  
Secretary to the Board of Trustees