

Minutes of the Biennial Meeting of the
Ferris State University Board of Trustees
Held on Thursday, December 12, 2024
The David L. Eisler Center, Room 202c
Big Rapids, Michigan

1. Call to Order and Roll Call

A Biennial Meeting of the Ferris State University Board of Trustees was held on Thursday, December 12, 2024 in room 202c of the David L. Eisler Center, 805 Campus Drive, Big Rapids, Michigan. Chair LaShanda R. Thomas called the meeting to order at 4:00 p.m. In addition to Chair Thomas, the following individuals were present: Trustees Michael B. Fisher, George K. Heartwell, Kurt A. Hofman, Michael D. Ryan, Anna P. Seibold, Ronald E. Snead, and Vivian TerMaat; University President Bill Pink; Provost and Vice President Bobby Fleischman; University Vice Presidents Daniel Eichinger, Amanda M. Matheson, Kathy K. Mullins, David Pilgrim and Jeanine Ward-Roof; Vice President and General Counsel Miles J. Postema; President of Kendall College of Art and Design Tara E. McCrackin; Board Counsel Mark E. Nettleton; Secretary to the Board of Trustees Karen K. Huisman; and members of the University and area communities.

2. Hearing of the Public

No one responded to Chair Thomas' invitation to address the Board.

3a. Election of Officers

1. Chair Thomas opened the floor for nominations for the office of Chair of the Board of Trustees. Trustee Heartwell nominated Trustee Kurt Hofman this office. Chair Thomas called for other nominations, and none were presented. Chair Thomas closed the floor to nominations. With only one individual nominated for this office, Chair Thomas declared Trustee Kurt Hofman elected as Chair of the Board of Trustees, effective January 1, 2025.
2. Chair Thomas opened the floor for nominations for the office of Vice Chair of the Board of Trustees. Trustee Seibold nominated Trustee Michael Fisher this office. Chair Thomas called for other nominations, and none were presented. Chair Thomas closed the floor to nominations. With only one individual nominated for this office, Chair Thomas declared Trustee Michael Fisher elected as Vice Chair of the Board of Trustees, effective January 1, 2025.
3. Chair Thomas opened the floor for nominations for the office of Secretary of the Board of Trustees. Trustee Heartwell nominated Trustee Vivian TerMaat this office. Chair Thomas called for other nominations, and none were presented. Chair Thomas closed the floor to nominations. With only one individual nominated for this office, Chair

Thomas declared Trustee Vivian TerMaat elected as Secretary of the Board of Trustees, effective January 1, 2025.

3b. Election of At-Large Member of the Executive Committee

Chair Thomas opened the floor for nominations for the At-Large Member of the Executive Committee of the Board of Trustees. Trustee Heartwell nominated Trustee Ron Snead to this seat. Chair Thomas called for other nominations, and none were presented. Chair Thomas closed the floor to nominations. With only one individual nominated for this seat, Chair Thomas declared Trustee Ron Snead elected as the At-Large Member of the Executive Committee of the Board of Trustees, effective January 1, 2025.

Chair Thomas noted the elected individuals will serve a term ending December 31, 2026.

4. Hearing of the Public

No one responded to Chair Thomas' second invitation to address the Board.

6. Adjournment

At 4:02 p.m., with no further business coming before the Board, Chair Thomas adjourned the meeting.

Submitted by: Karen K. Huisman, RP
Secretary to the Board of Trustees