

Minutes of the Regular Meeting of the
Ferris State University Board of Trustees
Held on Friday, October 5, 2018
The Woodbridge N. Ferris Building
Grand Rapids, Michigan

1. Call to Order and Roll Call

A Regular Meeting of the Ferris State University Board of Trustees was held on Friday, October 5, 2018 in room 217 of the Woodbridge N. Ferris Building, 17 Pearl Street NW, Grand Rapids, Michigan. Chair Paul E. Boyer called the meeting to order at 11:07 a.m. In addition to Chair Boyer, the following individuals were present: Trustees Gary L. Granger, Lori A. Gwizdala, Robert J. Hegbloom, Ana L. Ramirez-Saenz, Amna P. Seibold, Rupesh K. Srivastava, and LaShanda R. Thomas; University President David L. Eisler; University Provost and Vice President Paul Blake; University Vice Presidents David Pilgrim, Jerry L. Scoby, Shelly L. Armstrong, and Jeanine Ward-Roof; University Vice President and General Counsel Miles J. Postema; Kendall College of Art and Design President Leslie Bellavance; Board Counsel Fredric N. Goldberg; Secretary to the Board of Trustees Karen K. Huisman; and members of the University and area communities.

Motion to Amend

It was moved by Trustee Gwizdala, supported by Trustee Seibold, and unanimously carried to the Board of Trustees hereby amends its agenda for today's meeting as follows:

Add New Item 4a9: *Detroit Delta Preparatory Academy for Social Justice: Early Contract Termination; and*

Add New Item 4L: *Approval and Ratification of the Collective Bargaining Agreement with the Clerical Technical Association.*

2. Hearing of the Public

Trustee Emeritus Arthur Tebo provided comments in support of President Eisler. He referenced and read excerpts from a letter published in the Pioneer Press on September 28, 2018. A copy of the letter is included in the official file for this meeting.

No one else responded to Chair Boyer's invitation to address the Board.

3. Administrative Reports

The following Administrative Reports were presented. Those with "*" denotes a copy of their report is included in the official file for this meeting.

Student Government* – Bobby Gill, Student Government President
Academic Senate* – Sandra Alspach, President, Academic Senate

Finance – Jerry Scoby, Vice President for Administration and Finance
Critical Success Factors/Dashboard* – Paul Blake, Provost and Vice President for
Academic Affairs
Strategic Planning Progress* – Jeanine Ward-Roof, Vice President for Student Affairs
External Audit – Randy Morse, Andrews Hooper Pavlik PLC

4a. Consent Calendar

It was moved by Trustee Gwizdala, supported by Trustee Ramirez-Saenz, and unanimously carried that the Ferris State University Board of Trustees hereby approves the following Resolution, as revised and submitted on this date:

RESOLUTION

“RESOLVED, that the Ferris State University Board of Trustees hereby approves the items contained in the Consent Calendar as presented in the appended documentation:

- a. Consent Calendar*
 - 1. Minutes of May 4, June 1, June 14, August 15, and September 13, 2018*
 - 2. Personnel Items*
 - 3. Ratification of Executive Committee Interim Action on June 19, 2018 with regard to the Frederick Douglass International Academy*
 - 4. Acceptance of Audited Financial Statements*
 - 5. Appointments and Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies*
 - 6. FY2019 Final Housing and Dining Services Budget*
 - 7. Revisions to Board-Approved Policy, Subpart 4-8, Investment Policy*
 - 8. Revisions to Board-Approved Policy, Subpart 4-3, Addition of Sec. 4-306, Easement Agreements*
 - 9. Detroit Delta Preparatory Academy for Social Justice: Early Contract Termination”*

4b. Contract Amendment: Additional Campus for Lighthouse Academy

It was moved by Trustee Srivastava, supported by Trustee Ramirez-Saenz, and unanimously carried that the Ferris State University Board of Trustees hereby approves the following resolution, as submitted on this date:

RESOLUTION

“WHEREAS, the Ferris State University Board of Trustees (the “University Board”) granted conditionally approval to a Resolution (the “Initial Resolution”) dated March 21, 2008 for Lighthouse Academy (the “Academy”), which conditionally authorized the execution of a contract with the Academy to charter a strict discipline academy (“Original Charter Contract”) and conditionally authorized the Chairperson of the University Board to execute the Original Charter Contract between the Academy and the University Board; and

WHEREAS, on February 22, 20, 2013 the University Board reauthorized the Academy for five years through June 30, 2018; and

WHEREAS, on February 16, 2018 the University Board reauthorized the Academy for seven years through June 30, 2025; and

WHEREAS, since its original opening in 2008 the Academy has opened five additional campuses, primarily in juvenile detention centers in the Grand Rapids area serving expelled, suspended and adjudicated youths; and,

WHEREAS, the Academy is recognized statewide for its work with this challenging segment of the K-12 population, and has demonstrated the expertise and capacity to successfully manage an additional campus; and,

WHEREAS, the Charlevoix Public School District has discontinued an alternative education program for incarcerated youth; and,

WHEREAS, an additional campus in the Charlevoix, Michigan area the Academy can offer a quality educational option for these incarcerated youth; and

WHEREAS, the educational programs will be offered at a temporary campus at 951 Mill Street, East Jordan, Michigan for one year and then move to a permanent campus at 13513 Division Street, Charlevoix, Michigan; and,

WHEREAS, the Charter Schools Office recommends that the University Board grant a contract amendment to add an additional campus to Lighthouse Academy to be known as Lighthouse Academy-Round Lake.

NOW THEREFORE BE IT RESOLVED, that the University Board of Trustees hereby approves the amendment of the Academy’s Contract to establish an additional campus at Lighthouse Academy-Round Lake at 951 Mill Street, East Jordan, Michigan 49727 for a period of one year, and then transition to a permanent campus at 13513 Division Street, Charlevoix, Michigan 49720 for the purposes of serving the educational needs of adjudicated and incarcerated youth, in compliance with the Contract and all applicable laws.”

4c. Conditional Authorization: New Hope Public School Academy

It was moved by Trustee Srivastava, supported by Trustee Ramirez-Saenz, and unanimously carried that the Ferris State University Board of Trustees hereby approves the following resolution, as submitted on this date:

RESOLUTION

“WHEREAS, the Michigan Legislature has provided for the establishment of public school academies as part of the Michigan Public School System by enacting Act No. 362 of the Public Acts of 1993; and,

WHEREAS, according to this enacted law, the Ferris State University Board of Trustees (“University Board”), as the governing board of a State public university, is an authorizing body empowered to issue contracts to organize and operate public school academies; and,

WHEREAS, Act No. 362 of Public Acts of 1993 has been ruled constitutional by the Michigan Supreme Court; and,

WHEREAS, the Michigan legislature has mandated that public school academy contracts be issued on a competitive basis taking into consideration the resources available for the proposed public school academy, the population to be served by the proposed public school academy, and the educational goals to be achieved by the proposed public school academy; and,

WHEREAS, the University Board has developed the following three (3) principles to guide its work in authorizing public school academies: compatibility and congruence of the academy's educational program with the University mission; financial viability and sustainability of the academy that will not subject the University to unnecessary financial risk; and curriculum and program quality for the academy that will reflect positively on the University; and,

WHEREAS, the University Board has received applications from organizing public school academies and reviewed the applications according to the provisions set forth by the Michigan Legislature and the University's principles for authorizing public school academies; and,

WHEREAS, the University Board contracts to charter public school academies under Part 6a of the Revised School Code ("Code").

NOW THEREFORE BE IT RESOLVED:

1. That the application for New Hope Public School Academy in Saginaw, Michigan, was submitted under Section 502 of the Code, subject to the conditions set forth herein, appears consistent with the requirements of applicable law and the University Board principles for authorizing public school academies, and is therefore approved for a period of five years through June 30, 2023 contingent upon successful completion of the Charter School Office's application and school opening protocols;

2. That the University Board established the method of selection, length of term, and number of members of the Academy's Board of Directors, as follows:

a. Method of Selection. The University Board shall prescribe the methods of appointment for members of the Academy Board. The University's Director of Charter Schools ("CSO Director") is authorized to administer the University Board's academy board selection and appointment process (including a Public School Academy Board Member Questionnaire and required background checks), as provided below:

1. The University Board shall appoint members of the Academy Board of Directors by formal resolution, except as prescribed by subparagraph (4) of this subparagraph (a). The CSO Director shall recommend nominees to the University Board based upon a review of the Public School Academy Board Member Questionnaire, required background checks and each nominee's resume. Each nominee shall be available for interview by the University Board or its designee. The University Board may reject any or all Academy Board nominees.

2. The Academy Board shall be provided an opportunity to nominate its members, by resolution and majority vote, except as provided in this Re-Authorization Resolution. The Academy Board's nominees shall submit the Public School Academy Board Member Questionnaire for review by the CSO. If the University Board elects not to appoint any of

the Academy Board's nominees for a vacant position on the Academy Board or elects to make its own nomination(s), it may nominate and appoint an Academy Board member of its own choosing for that vacant position, or it may request additional nominees from the Academy Board.

- 3. An individual appointed to fill a vacancy created other than by expiration of the term shall be appointed for the unexpired term of that vacant position.*
 - 4. Under exigent conditions, and with the approval of the University Board's Chair, the CSO Director may appoint a qualified individual to the Academy Board. All appointments made under this provision must be presented to the University Board for final determination at its next regularly scheduled formal session. The University Board reserves the right to review, rescind, modify, ratify, or approve any appointments made under the exigent conditions provision.*
- b. Length of Term. The term of each member of the Academy's Board of Directors shall be for a period of four (4) years. The terms for each position shall begin on July 1st and end on June 30th of the pertinent year (given that staggered terms are in use on the Academy Board).*
- c. Number of Directors. The number of board member positions on the Academy's Board of Directors shall be seven (7). The number of board member positions shall never be fewer than five (5) nor more than seven (7), as determined from time to time by the University Board. If the Academy Board fails to attain or maintain its full membership by making appropriate and timely nominations, the University Board, or its designee, may deem that failure an exigent condition.*
- d. Qualifications of Members. The members of the Academy's Board of Directors shall include (1) a parent or guardian of a child attending the school; and (2) one professional educator, preferably a person with school administrative experience. The members of the Academy's Board of Directors shall not include (1) any member appointed or controlled by another profit or non-profit corporation; (2) employees of the Academy; (3) any director, officer, or employee of a management company that contracts with the Academy; and (4) University officials or employees.*
- e. Oath. All members of the Academy's Board of Directors shall take and sign the constitutional oath of office, and shall cause a copy of such oath of office to be filed with the University Board designee. No appointment shall be effective prior to the taking and signing of the oath of office.*
- f. Removal of Members. Any Academy board member may be removed with or without cause by the University Board at any time, or with cause by a two-thirds (2/3) vote of the Board of Directors of the Academy.*
- g. Tenure. Each Academy board member shall hold office until the Director's replacement, death, resignation, removal or until the expiration of the term, whichever occurs first.*
- h. Resignation. Any Academy board member may resign at any time by providing written notice to the Academy. Notice of resignation will be effective upon receipt or at a subsequent time designated in the notice. Any Academy board member who fails to attend three (3) consecutive Academy board meetings without prior notification to the Academy Board President, may, at the option of the Academy Board, the University Board, or its designee, be deemed to have resigned, effective at a time designated in a written notice sent to the resigning Academy board member. A*

successor shall be appointed as provided by the method of selection adopted by the University Board.

i. Board Vacancies. An Academy board vacancy shall occur because of death, resignation, removal, failure to maintain residency in the State of Michigan, disqualification, enlargement of the Academy Board, or as specified in the Code. Any vacancy shall be filled as provided by the method of selection adopted by the University Board.

j. Compensation. An Academy Board member shall serve as a volunteer director. By resolution of the Academy Board, the Academy Board members may be reimbursed for their reasonable expenses incidental to their duties as a public school academy board member.

k. Initial Members of the Board of Directors. Provided that each initial member submits a completed Academy Board Application, successfully completes a criminal background/record and reference check, and if requested to do so, participates in a mutually satisfactory personal interview with the University Board of Trustees or its designee, the University Board appoints the following six (6) persons to serve as initial members of the Academy's Board of Directors:

Susan Hand
3690 North Sturgeon Road
Midland, MI 48642
Term Ending: June 30, 2022

John Nelson
1991 South Graham Road
Saginaw, MI 48609
Term Ending: June 30, 2021

Rudi Nitschmann
5564 Gaertner Court
Bay City, MI 48706
Term Ending: June 30, 2021

Cal Talley
PO Box 6354
Saginaw, MI 48638
Term Ending: June 30, 2022

Kristi Flora
2308 North Mason
Saginaw, MI 48602
Term Ending: June 30, 2022

Vacant
Term Ending: June 30, 2020

Kia Jones Mastin
11475 August Lane
Freeland, MI 48623
Term Ending: June 30, 2021

3. That the University Board approves and authorizes the execution of a contract with the Academy, substantially in the form of the draft contract to charter a public school academy which has been provided to the University Board in connection with its consideration of this Resolution, and authorizes the President of the University, or his designee, to execute the contract to charter a public school academy and related documents between the Academy and the University Board, provided that, before execution of the contract and any related documents, the Director of Charter Schools determines that all terms of the contract and any related documents have been agreed upon, a completed final application has been received by the University, all of the conditions set forth herein have been complied with, and the Academy is able to comply with all terms and conditions of the contract and related documents. The conditions upon which this application is approved, and upon which the Academy is authorized, include, but are not limited to, the following:

a. The Academy’s proposed school site must be approved for occupancy as a school by the Office of Fire Safety. Additionally, the proposed site must be made the subject of an environmental assessment and audit acceptable to the FSU Director of Charter Schools.

b. The Academy’s proposed school site must be approved for occupancy by the local County Health Department and receive accessibility certification from the appropriate governmental authority.

c. The Academy must submit a completed and satisfactory Board Questionnaire for each Board nominee.

d. The Academy must obtain approval by the FSU Director of Charter Schools:

1. A management contract for the Academy between the Academy Board and a management company, if the Academy Board chooses one;

2. A signed lease agreement between the Academy and the owner of the proposed school site, or a deed of ownership by the Academy, together with a detailed plan of the proposed school facilities;

3. A three-year projected budget which contains a full description of the financial resources available to the Academy for organizational and start-up purposes;

4. Documentation supporting the availability to the school of \$150,000 for start-up funds;

5. A list of quantifiably measurable educational goals and standards by which the Academy’s goals will be monitored and held accountable, and an assessment plan by which the Academy’s goals will be measured;

6. A satisfactory curriculum outline, which shall include a plan for specific grade level curriculum elements as developed by certified instructional staff;

7. A detailed description of the means by which the management company will be held accountable to the Academy Board for the day-to-day performance of its obligations under the management contract;

8. A complete and specific school calendar that includes the required number of pupil instructional hours and staff development days.

e. This conditional approval and authorization extends only to grades pre-kindergarten through 6th grade. Any variation from this schedule must be approved by the University’s Director of Charter Schools.

4. If the Academy fails to open and commence regular student instruction on or before September 2, 2019, the CSO Director will have the option to require that the Academy’s opening be delayed for a period of up to one year from that date, as determined by the CSO Director, in his sole discretion.”

4d. Reauthorization: New Bedford Academy

It was moved by Trustee Srivastava, supported by Trustee Seibold, and unanimously carried that the Ferris State University Board of Trustees hereby approves the following resolution, as submitted on this date:

RESOLUTION

“WHEREAS, the Ferris State University Board of Trustees (the “University Board”) granted conditional approval to a Resolution (the “Initial Resolution”) dated May 8, 1998, for New Bedford Academy (the “Academy”), which conditionally authorized the execution of a contract with the Academy to charter an academy (“Original Charter Contract”) and conditionally authorized the Chairperson of the University Board to execute the Original Charter Contract between the Academy and the University Board; and,

WHEREAS, on July 11, 2003 the University Board reauthorized the Academy for five years through June 30, 2008; and,

WHEREAS, on March 21, 2008 the University Board reauthorized the Academy for five years through June 30, 2013; and,

WHEREAS, on February 22, 2013 the University Board reauthorized the Academy for five years through June 30, 2018; and,

WHEREAS, on February 16, 2018 the University Board extended the contract for one year through June 30, 2019; and,

WHEREAS, on August 13, 2018 the Academy submitted a three-year strategic plan; and,

WHEREAS, the Academy replaced its former management company and school leader; and,

WHEREAS, the Academy has increased enrollment by 20 students, restructured its mortgage loan to improve cash flow, added new classroom technology, and developed relationships with segments of the community that previously did not exist; and,

WHEREAS, the Academy’s recent NWEA achievement scores place them above the national average in both reading and math; and,

WHEREAS, the Academy is currently one of only two charter school options within Monroe County; and,

WHEREAS, the University Board desires to reauthorize the Academy pursuant to the terms of a new contract to charter an academy (“New Charter Contract”) in substantially the form provided to the University Board in connection with its consideration of this reauthorization resolution (the “Reauthorization Resolution”) for five years through June 30, 2023; and,

WHEREAS, the University Board intends that the New Charter Contract shall supersede and replace the Original Charter Contract in all respects.

NOW THEREFORE BE IT RESOLVED:

1. *The application for the reauthorization of New Bedford Academy (the “Academy”) submitted to the Ferris State University Charter Schools Office (FSU CSO) for a term ending on June 30, 2023, is approved contingent upon the Academy Board approving the New Charter Contract (including without limitation the Terms and Conditions and all of the Schedules incorporated therein) and its execution, delivery and filing of the same in the name of and on behalf of the Academy.*

The University Board establishes the method of selection, length of term, number of members, qualification of members, the procedure for removal of members, and other matters pertaining to the Academy’s Board of Directors, as follows:

a. Method of Selection. The University Board shall prescribe the methods of appointment for members of the Academy Board. Ferris State University’s Director of Charter Schools (“CSO Director”) is authorized to administer the University Board’s academy board selection and appointment process (including a Public School Academy Board Member Questionnaire or School of Excellence Board Member Questionnaire or Strict Discipline Academy Board Member Questionnaire, as applicable, and required background checks), as provided below:

1. *The University Board shall appoint initial and subsequent members of the Academy Board of Directors by formal resolution, except as prescribed by subparagraph (4) of this subparagraph (a). The CSO Director shall recommend nominees to the University Board based upon a review of the applicable Academy Board Member Questionnaire, required background checks and each nominee’s resume. Each nominee shall be available for interview by the University Board or the CSO Director. The University Board may reject any or all Academy Board nominees.*
2. *The Academy Board shall be provided an opportunity to nominate its subsequent members, by resolution and majority vote, except as provided herein. The Academy Board shall recommend at least one nominee for each vacancy. The Academy Board’s nominees shall submit the applicable Academy Board Member Questionnaire for review by the Ferris State University Charter Schools Office (“CSO”). If the University Board elects not to appoint any of the Academy Board’s nominees for a vacant position on the Academy Board or elects to make its own nomination(s), it may nominate and appoint an Academy Board member of its own choosing for that vacant position, or it may request additional nominees from the Academy Board.*
3. *An individual appointed to fill a vacancy created other than by expiration of the term shall be appointed for the unexpired term of that vacant position.*
4. *Under exigent conditions, and with the approval of the University Board’s Chair, the CSO Director may appoint a qualified individual to the Academy Board. All appointments made under this provision must be presented to the University Board for final determination at its next regularly scheduled formal session. The University Board reserves the right to review, rescind, modify, ratify, or approve any appointments made under the exigent conditions provision.*

b. Length of Term. Each member of the Academy Board shall serve at the pleasure of the University Board. The initial terms of the members of the Academy Board shall be staggered in a manner determined by the CSO Director, but no individual member’s term shall exceed a period of four (4) years. The subsequent term of each member of the Academy Board shall be for a period

of four (4) years. The terms for each position shall begin on July 1st and end on June 30th of the pertinent year.

c. Number of Directors. The number of board member positions on the Academy's Board of Directors shall be seven (7). The number of board member positions shall never be fewer than five (5) nor more than seven (7), as determined from time to time by the University Board. If the Academy Board fails to attain or maintain its full membership by making appropriate and timely nominations, the University Board or the CSO Director, may deem that failure an exigent condition.

A vacancy may be left on the initial Academy Board for a parent or guardian representative to allow sufficient time for the Academy Board to interview and identify potential nominees.

d. Qualifications of Members. To be qualified to serve on the Academy Board, a person shall, among other things: (1) be a citizen of the United States; (2) be a resident of the State of Michigan; (3) submit all materials requested by the CSO including, but not limited to, the applicable Academy Board Member Questionnaire which must include authorization to process a criminal background check of the nominee; and (d) submit annually a conflicts of interest disclosure as prescribed by the CSO.

The Academy Board shall include as a member (1) at least one parent or guardian of a child attending the Academy; and (2) one professional educator, preferably a person with school administrative experience. The Academy Board shall include representation from the local community in which the Academy serves.

The members of the Academy Board shall not include (1) any member appointed or controlled by another profit or non-profit corporation; (2) Academy employees or independent contractors performing services for the Academy; (3) any current or former director, officer, or employee of an educational management company that contracts with the Academy; and (4) Ferris State University officials or employees.

e. Oath. Before beginning his/her service, each member of the Academy Board shall take and sign the constitutional oath of office before a justice, judge, or clerk of a court, or before a notary public. The Academy shall cause a copy of such oath of office to be filed with the CSO. No appointment shall be effective prior to the taking, signing and filing of the oath of public office.

f. Removal of Members. The University Board may remove an Academy Board member with or without cause at any time by notifying the affected Academy Board member. The notice shall specify the date when the Academy Board member's service ends. Any Academy Board member may also be removed by a two-thirds (2/3) vote of the Academy Board for cause.

With the approval of the University Board Chair, the CSO Director may suspend an Academy Board member's service, if in his/her judgment the member's continued presence would constitute a risk to persons or property, or would seriously impair the operations of the Academy. Any suspension made under this provision must be presented to the University Board for final determination at its next regularly scheduled meeting. The University Board reserves the right to review, rescind, modify, ratify, or approve any suspension made under this provision.

g. Tenure. Each member of the Academy Board shall hold office until such member's replacement, death, resignation, removal or until the expiration of the term, whichever occurs first.

h. Resignation. Any member of the Academy Board may resign at any time by providing written notice to the Academy or the CSO. Notice of resignation will be effective upon receipt or at a subsequent time designated in the notice. Any Academy board member who fails to attend three (3) consecutive Academy board meetings without prior notification to the Academy Board President, may, at the option of the Academy Board, the University Board, or the CSO Director, be deemed to have resigned, effective at a time designated in a written notice sent to the resigning Academy board member. A successor shall be appointed as provided by the method of selection adopted by the University Board.

i. Board Vacancies. An Academy Board vacancy shall occur because of death, resignation, removal, failure to maintain United States citizenship or residency in the State of Michigan, disqualification, enlargement of the Academy Board, or as specified in the Code.

j. Compensation. An Academy Board member shall serve as a volunteer director and without compensation for his/her services. By resolution of the Academy Board, the Academy Board members may be reimbursed for their reasonable expenses incidental to their duties as an Academy Board member.

k. Current Members of the Board of Directors. The University Board re-confirms the appointments of the following persons to their existing terms set forth below as members of the Academy's Board of Directors:

Kelly Tucker 7741 Indian Road Temperance, MI 48182 Term Expiration: June 30, 2022	Vacant Term Expiration: June 30, 2019
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Timothy Rothman 351 West Samaria Road Temperance, MI 48182 Term Expiration: June 30, 2021	Vacant Term Expiration: June 30, 2021
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Gary Walentowski PO Box 187 Lambertville, MI 48144 Term Expiration: June 30, 2019	Vacant Term Expiration: June 30, 2022
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Tiffany Glenn 10676 Jackman Road Temperance, MI 48192 Term Expiration: June 30, 2021	
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2. The University Board hereby approves the New Charter Contract in substantially the form provided to the University Board in connection with its consideration of this Reauthorization Resolution, and upon being presented with the counterpart of the same that has been fully executed by a duly authorized representative of the Academy Board in its name and on its behalf, the President of the University, or his designee, is hereby authorized to execute the same in the name of and on behalf of the University Board, and the New Charter Contract shall thereupon take immediate effect and supersede and replace the Original Charter Contract in all respects.”

4e. Program Closure - Bachelor of Science in Nursing (BSN), Accelerated Nursing

It was moved by Trustee Srivastava, supported by Trustee Hegbloom, and unanimously carried that the Ferris State University Board of Trustees hereby approves the following resolution, as submitted on this date:

RESOLUTION

“WHEREAS, the College of Health Professions proposes the closure of the Bachelor of Science in Nursing (BSN), Accelerated Nursing degree program; and,

WHEREAS, the BSN, Accelerated Nursing degree program no longer meets the needs of our students and enrollment in the program continues to decline; and,

WHEREAS, the decision to close this program was due to the reduction in semesters of the traditional BSN program and the start of the DNP, Doctorate of Nursing Practice; and,

WHEREAS, there are currently no students enrolled in the program; and,

WHEREAS, the recommendation for the degree closure has been reviewed and recommended for approval by the University Curriculum Committee, the Academic Senate, the Provost/Vice President for Academic Affairs and the University President; and,

WHEREAS, Board of Trustees’ approval is required for this action, pursuant to Board-approved Academic Affairs – Programming Responsibilities policy, Section 3-201(2), as it relates to the elimination of an existing degree program.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves the closure of the Bachelor of Science in Nursing (BSN), Accelerated Nursing degree program, effective Fall Semester 2019.

BE IT FURTHER RESOLVED that the Board of Trustees hereby directs that no additional students shall henceforth be admitted to the Bachelor of Science in Nursing (BSN), Accelerated Nursing degree program.”

4f. FY2019 Final General Fund Operating Budget

It was moved by Trustee Gwizdala, supported by Trustee Granger, and unanimously carried that the Ferris State University Board of Trustees hereby approves the following resolution, as submitted on this date:

RESOLUTION

“RESOLVED, that the Fiscal Year 2019 Final General Fund Operating Budget is approved as submitted and as endorsed by the Board’s Finance Committee.”

4g. FY2020 State Capital Outlay Request

It was moved by Trustee Gwizdala, supported by Trustee Ramirez-Saenz, and unanimously carried that the Ferris State University Board of Trustees hereby approves the following resolution, as submitted on this date:

RESOLUTION

“RESOLVED, that the Board of Trustees hereby approves submission to the State of Michigan of a FY2020 Capital Outlay request for the Center for Virtual Learning, as submitted on this date.

BE IT FURTHER RESOLVED that the Board of Trustees hereby approves the Five-Year Capital Outlay Plan, as submitted on this date.”

4h. FY2020 Housing and Dining Room and Board Rates

It was moved by Trustee Gwizdala, supported by Trustee Granger, and unanimously carried that the Ferris State University Board of Trustees hereby approves the following resolution, as submitted on this date:

RESOLUTION

“BE IT RESOLVED, that the Ferris State University Board of Trustees hereby approves the FY2020 Housing and Dining Room and Board Rates, as presented in the supporting materials. These rates reflect a 1.5% increase from the previous year’s room and board rates.”

4i. Phase 1 Construction Phase Services for the Hagerman Pharmacy Building Renovation Project

It was moved by Trustee Gwizdala, supported by Trustee Ramirez-Saenz, and unanimously carried that the Ferris State University Board of Trustees hereby approves the following resolution, as submitted on this date:

RESOLUTION

“WHEREAS, the Dean of the College of Pharmacy and the University Advancement staff have been actively fundraising as part of the Pharmacy Forward Campaign, a portion of which includes funds for renovating the Hagerman Pharmacy Building; and,

WHEREAS, the 62,200 square foot facility was constructed in 1972, and has only had limited renovation work done in the building since that time, and is in need of renovations to both the programmatic spaces in the building as well as building mechanical, electrical and plumbing systems (MEP); and,

WHEREAS, the Board authorized pre-construction services for the phased renovation of the Hagerman Pharmacy building at its December 16, 2016 meeting, for an amount not to exceed \$450,000.00; and,

WHEREAS, a planning team has been actively engaged in defining a Phase 1 scope focused primarily on the first floor of the building and envisioning a future Phase 2 for the remainder of the building; and,

WHEREAS, the Administration is seeking approval to proceed with Phase 1 of the renovation at an estimated total project cost of \$4,800,000.00, which includes the \$450,000.00 approved in December 2016; and,

WHEREAS, Board of Trustees approval to move forward with this project is required pursuant to Board-approved Purchasing policy, Section 4-205, Matters Reserved to the Board, as it relates to professional services contracts.

NOW THEREFORE BE IT RESOLVED, that the Vice President for Administration and Finance, or his designee, is hereby authorized to procure all construction phase related services and purchases, including furniture, fixtures and equipment as required to complete the Phase 1 renovation, including the negotiation of and entering into contracts and other services as may be required in accordance with Board policy, at a total cost not to exceed \$4,800,000.00.

BE IT FURTHER RESOLVED, that funding will be provided from the Pharmacy Forward fundraising proceeds designated for this project and from central University funds set aside toward the MEP system improvements and asbestos/environmental abatement.”

4j. Authority to Sell Real Estate - Vacant Lots off Arthur Road, Big Rapids, MI

It was moved by Trustee Gwizdala, supported by Trustee Thomas, and unanimously carried that the Ferris State University Board of Trustees hereby approves the following resolution, as submitted on this date:

RESOLUTION

“WHEREAS, the University received real estate gifts from donors over multiple years dating as far back as 1980, of twenty three (23) vacant real estate lots on Arthur Road, southeast of Big Rapids and east of the Muskegon River; and,

WHEREAS, the lots are part of the platted Big Muskegon Subdivision No. 2, and are specifically numbered 51-52, 56-61, 64, 66, 70-71, 73-74, and 77-85; and,

WHEREAS, the subject vacant real estate lots have limited value to the University; and,

WHEREAS, Board of Trustees policy Subpart 4.9, Sec. 4-902, Disposal of Properties Approved by the Board for Disposal indicates the University Board of Trustees must approve any sale of real estate, and the policy also states in relevant part “... shall obtain a written appraised value from a qualified appraiser, advertise the property for sale, and sell the property to the highest qualified bidder. The University shall retain the right to reject any and all bids, and the property shall not be sold for less than the appraised value as determined by the University-retained appraiser”; and,

WHEREAS, due to the expected low and limited market value, the administration is requesting authorization to sell the lots, and if necessary, to waive the requirements in Subpart 4-9 indicating the sale of the property must not be for an amount less than the appraised value.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees hereby authorizes the Vice President for Administration and Finance, or his designee, to secure a qualified appraiser to determine a fair market value; offer for sale and complete the sale to the highest qualified bidder of the twenty three (23) vacant real estate lots on Arthur Road, southeast of Big Rapids and east of the Muskegon River, identified as part of the platted Big Muskegon Subdivision No. 2, specifically numbered 51-52, 56-61, 64, 66, 70-71, 73-74, and 77-85, pursuant to all applicable Board-approved and University policies.

BE IT FURTHER RESOLVED that if any or all of the lots contain a highest qualified bid which is less than the appraiser's statement of fair market value, the Board of Trustees hereby waives the requirement of Sec. 4-902 by allowing for the sale of any or all of the lots to the highest qualified bidder at a fair value, as determined in the reasonable judgment of the Vice President for Administration and Finance of FSU, even if the amount is below the appraiser's statement of fair market value."

4k. Slate of Candidates for the Ferris Foundation Board of Directors

It was moved by Trustee Gwizdala, supported by Trustee Granger, and unanimously carried that the Ferris State University Board of Trustees hereby approves the following resolution, as submitted on this date:

RESOLUTION

"WHEREAS, Section 4.04 of the "Restated Bylaws of The Ferris Foundation" (hereinafter "Restated Bylaws") provides that there will be a minimum of 13 and a maximum of 40 directors of The Ferris Foundation (hereinafter "Foundation") Board of Directors (hereinafter "Directors"); and,

WHEREAS, the maximum allowable number of Directors has not yet been attained, allowing for the election of additional Directors pursuant to Section 4.05 of the Restated Bylaws; and,

WHEREAS, The Ferris Foundation Board has approved the slate of names for addition to the Board of Directors, consisting of three individuals: Mr. Terry Stewart of Fountain Hills, Arizona and Saugatuck, Michigan; Dr. John Fenn of Sterling Heights, Michigan; and Dr. Adel Makki of Dearborn Heights, Michigan; and

NOW THEREFORE BE IT RESOLVED that the approved slate is hereby accepted by Ferris State University's Board of Trustees."

4l. Approval and Ratification of the Collective Bargaining Agreement with the Clerical Technical Association

It was moved by Trustee Gwizdala, supported by Trustee Thomas, and unanimously carried that the Ferris State University Board of Trustees hereby approves the following resolution, as submitted on this date:

RESOLUTION

“RESOLVED, that the Ferris State University Board of Trustees hereby approves and ratifies the collective bargaining agreement tentatively agreed to on September 17, 2018 between the Ferris State University Board of Trustees and the Clerical Technical Association of Ferris State University, affiliated with the Michigan Association for Higher Education MEA-NEA. This agreement is in effect from the date of ratification by both parties until 11:59 p.m., June 30, 2024.”

5. President’s Report

President Eisler’s report included the following topics:

- Noted success in Lansing of the University’s Tuition Incentive Program (TIP), with 139 additional TIP students this year in Phase 1.
- Gratitude to each and every Board member for their support and encouragement over the last few months.

6. Hearing of the Public

No one responded to Chair Boyer’s second invitation to address the Board.

7. Comments from the Board of Trustees

Chair Boyer provided comments on behalf of the Board. His comments included:

- Thank you to Trustees for their work over the last several days and for the dinner gathering last evening.
- Discussion of the Board’s efforts with the Administration in marketing and branding to attract students and keep ahead of the competition.
- Appreciation for the opportunity the Board has had to publicly convey their undivided support and confidence in the President’s leadership.

8. Reconfirmation of Next Meeting Date

The next regularly scheduled full Board meeting will be held on Friday, December 14, 2018 in Big Rapids, Michigan.

9. Adjournment

At 12:08 p.m., Chair Boyer adjourned the meeting.

Approved by

Submitted by

Paul E. Boyer
Chair

Karen K. Huisman
Secretary to the Board of Trustees