

Minutes of a Special Meeting of the  
Ferris State University Board of Trustees  
Wednesday, August 15, 2018  
Big Rapids, Michigan

1. Call to Order and Roll Call

A Special Meeting of the Ferris State University Board of Trustees was held on Wednesday, August 15, 2018 by teleconference, commencing from room 301C in the Timme Center for Student Services building, 1201 S. State Street, Big Rapids, Michigan. Chair Paul E. Boyer called the meeting to order at 8:00 a.m. In addition to Chair Boyer the following individuals were present: Trustees Lori A. Gwizdala, Gary L. Granger, Robert J. Hegbloom, Amna P. Seibold, and Rupesh K. Srivastava; University President David L. Eisler; Board Counsel Fredric N. Goldberg; and Secretary to the Board of Trustees Karen K. Huisman. Trustee Ana L. Ramirez-Saenz was absent with prior notification. Trustee LaShanda R. Thomas was absent.

2. Hearing of the Public

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

3. Motion to Amend

It was moved by Trustee Hegbloom, supported by Trustee Gwizdala, and unanimously carried that the Board of Trustees hereby amends its agenda for today's meeting by the following:

Change item 4. to be *Action Item: Consideration of the Administration's Recommendations regarding the College of Engineering Technology.*

And renumber the following items as appropriate.

Chair Boyer exercised his prerogative and changed the order of the agenda.

4. Administration's Recommendations regarding the College of Engineering Technology

President Eisler presented the Administration's recommendations. After discussion it was moved by Trustee Seibold, supported by Trustee Hegbloom, and unanimously carried that the Ferris State University Board of Trustees hereby expresses its support for the Administration's recommended actions to be taken within the College of Engineering Technology, and across the University, to promote and enhance employee and student awareness and compliance with University policies.

5. State Mandated Trustee Reporting

President Eisler presented in detail the new reporting requirements as mandated in the recent state appropriations bill, Section 265 of PA 265 of 2018. A copy of the reporting requirements is located in the official file for this meeting and will be distributed to the Trustees.


6. Hearing of the Public

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

7. Adjournment

At 8:41 a.m. it was moved by Trustee Gwizdala, supported by Trustee Seibold, and unanimously carried that the meeting be adjourned.

Approved by  
Paul E. Boyer, Chair

A handwritten signature in blue ink that reads "Paul E. Boyer". The signature is written in a cursive style with a large initial "P" and "B".

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