

Minutes of a Special Meeting of the  
Ferris State University Board of Trustees  
Wednesday, June 16, 2021  
Virtual Meeting

1. Call to Order and Roll Call

A Special Meeting of the Ferris State University Board of Trustees was held on Wednesday, June 16, 2021 by web and teleconference. Chair Amna P. Seibold called the meeting to order at 9:48 a.m. In addition to Chair Seibold the following individuals were present: Trustees George K. Heartwell, Kurt A. Hofman, Ana L. Ramirez-Saenz, Ronald E. Snead, and LaShanda R. Thomas; University President David L. Eisler; Vice President James E. Bachmeier, Board Counsel Frederic N. Goldberg; and Secretary to the Board of Trustees Karen K. Huisman. Trustees Kari L. Sederburg and Rupesh K. Srivastava were absent.

2. Hearing of the Public

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

3a. FY2021-2022 Preliminary General Fund Operating Budget, including Tuition and Fees

It was moved by Trustee Ramirez-Saenz, supported by Trustee Snead, 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 FY2021-2022 Preliminary General Fund Operating Budget, including Tuition and Fees, is approved as submitted on this date.”*

The approved budget includes an average 3.16% undergraduate tuition increase. Additional discussion included 1) contracting for an efficiencies evaluation of the institution to be completed prior to the next meeting where tuition rates are to be set, and 2) future discussion and consideration of multiple year budgeting and tuition setting.

3b. FY2021-2022 Preliminary Housing and Dining Services Budget

It was moved by Trustee Snead, supported by Trustee Hofman, and unanimously carried that the Ferris State University Board of Trustees hereby approves the following Resolution:

RESOLUTION

*“WHEREAS, the FY22 Preliminary Housing and Dining Services Budget reflects the University’s continuing commitment to offer attractive options and great value for our students in both housing and dining; and,*

*WHEREAS, the budget presented is based more on FY2019-20 than the current FY2020-21 for several reasons; and,*

*WHEREAS, the University believes that FY2020-21 was an anomaly year for housing and dining and is not anticipated to be repeated for FY2021-22; and,*

*WHEREAS, the University is anticipating that the mandatory residents for Fall 2021 will be equal to the level of mandatory residents housed for Fall 2019; and,*

*WHEREAS, current signups are running behind the rate of Fall 2019, but the University is aware students are making later decisions as they assess next fall’s Covid impact.*

*NOW THEREFORE BE IT RESOLVED, that the Ferris State University Board of Trustees hereby approves the FY2021-2022 Preliminary Housing and Dining Services Operating Budget, as presented in the supporting materials.”*

4. Hearing of the Public

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

5. Adjournment

At 9:55 a.m., the meeting was adjourned.

Submitted by:

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

Approved by the Board of Trustees on October 8, 2021.