

Minutes of a Special Meeting of the  
Ferris State University Board of Trustees  
Wednesday, September 14, 2022  
Virtual Meeting

1. Call to Order and Roll Call

A Special Meeting of the Ferris State University Board of Trustees was held on Wednesday, September 14, 2022 by web and teleconference. Chair Amna P. Seibold called the meeting to order at 2:32 p.m. In addition to Chair Seibold the following individuals were present: Trustees George K. Heartwell, Kurt A. Hofman, Ana L. Ramirez-Saenz, Rupesh K. Srivastava and LaShanda R. Thomas; University President Bill Pink; Provost and Vice President Bobby Fleischman; Vice Presidents David Pilgrim and Jeanine Ward-Roof; Vice President and General Counsel Miles Postema; Kendall College of Art and Design President Tara McCrackin; and Secretary to the Board of Trustees Karen K. Huisman. Trustee Ronald E Snead was absent with prior notification.

2. Hearing of the Public

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

3. Collective Bargaining Agreement, Kendall Faculty Association (KFA)

Vice President and General Counsel Postema and Director of Labor Relations, Michael Garrity, provided additional information regarding this item. It was then moved by Trustee Srivastava, supported by Trustee Hofman, 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 August 12, 2022 between the Ferris State University Board of Trustees and the Kendall Faculty Association (KFA), associated 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., August 20, 2027.”*

4. Hearing of the Public

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

5. Adjournment

At 2:49 p.m., the meeting was adjourned.

Submitted by:

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

Approved by the Board of Trustees: October 7, 2022