

Minutes of a Special Meeting of the
Ferris State University Board of Trustees
Wednesday, August 30, 2023
Virtual Meeting

1. Call to Order and Roll Call

A Special Meeting of the Ferris State University Board of Trustees was held on Wednesday, August 30, 2023 by web and teleconference. Chair LaShanda R. Thomas called the meeting to order at 11:32 a.m. In addition to Chair Thomas, the following individuals were present: Trustees Michael B. Fisher, George K. Heartwell, Kurt A. Hofman (joined at 11:40 a.m.), Michael D. Ryan, Anna P. Seibold, Ronald E. Snead and Vivian TerMaat; University President Bill Pink; Provost and Vice President Bobby Fleischman; Vice President and General Counsel Miles Postema; Vice Presidents Dan Eichinger, David Pilgrim, Jeanine Ward-Roof and Kathy Mullins; President of Kendall College of Art and Design Tara McCrackin; Board Counsel Mark Nettleton; Secretary to the Board of Trustees Karen K. Huisman; and members of the University community.

2. Hearing of the Public

No requests had been received and no one responded to Thomas' invitation to address the Board.

3. Ratification of Collective Bargaining Agreement, Ferris Faculty Association MEA-NEA

President Pink and Vice President and General Counsel Postema provided a history of the process and an overview of the agreement. President Pink and many individuals extended their appreciation to Steve Reifert, Fredericka Hayes, Michael Garrity and Logan Jones for their exemplary work on the agreement. After discussion, it was moved by Trustee Snead, 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

“RESOLVED, that the Ferris State University Board of Trustees hereby approves and ratifies the collective bargaining agreement tentatively agreed to on August 18, 2023 between the Ferris State University Board of Trustees and Ferris Faculty Association, an affiliate of 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, 2028.”

4. Hearing of the Public

No requests had been received and no one responded to Thomas' invitation to address the Board.

5. Adjournment

At 12:00 p.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 6, 2023