

Minutes of a Special Meeting of the  
Ferris State University Board of Trustees  
Friday, June 13, 2025  
Virtual Meeting

1. Call to Order and Roll Call

A Special Meeting of the Ferris State University Board of Trustees was held on Friday, June 13, 2025 by Zoom conferencing. Chair Kurt A. Hofman called the meeting to order at 2:33 p.m. In addition to Chair Hofman, the following individuals were present: Trustees Matthew M. Evans, Michael B. Fisher, George K. Heartwell, Michael D. Ryan, and Ronald E. Snead; University President Bill Pink; Provost and Vice President Bobby Fleischman; Vice President and General Counsel Miles Postema; Vice Presidents Dan Eichinger, Amanda Matheson, Kathy Mullins, David Pilgrim and Jeanine Ward-Roof; Board Counsel Mark Nettleton; Secretary to the Board of Trustees Karen K. Huisman; and members of the University community. Trustee Vivian TerMaat was absent with prior notification. Trustee LaShanda R. Thomas joined the meeting at 2:35 p.m.

2. Hearing of the Public

No requests had been received to address the Board.

3. Amended and Restated Employment Agreement with President Pink

It was moved by Trustee Fisher, supported by Trustee Heartwell, that the Ferris State University Board of Trustees hereby approves the following Resolution, as submitted on this date. With one Trustee absent and one Trustee abstaining from the vote (Trustee Snead), the motion passed.

RESOLUTION

*“WHEREAS, Dr. Billy Pink is currently employed as President of Ferris State University pursuant to the terms of an Employment Agreement initially entered into on June 20, 2022, and amended on November 30, 2023 (as amended, the “Original Employment Agreement”); and,*

*WHEREAS, the parties now desire to enter into a new amended and restated Employment Agreement (the “Amended and Restated Employment Agreement”), effective as of July 1, 2025 (the “Effective Date”), that will supersede and replace the Original Employment Agreement on the Effective Date.*

*NOW THEREFORE BE IT RESOLVED, that the Board of Trustees hereby approves the Amended and Restated Employment Agreement by and between Ferris State University and Dr. Billy Pink, as submitted to the Board on this date, such Amended and Restated Employment Agreement to become effective as of July 1, 2025; and,*

*BE IT FURTHER RESOLVED, that from and after July 1, 2025, the Board will continue to employ Dr. Pink solely on the terms and conditions set forth in the Amended and Restated Employment Agreement; and,*

*BE IT FURTHER RESOLVED, that the Ferris State University Board Chair be and is hereby authorized and directed to execute the Amended and Restated Employment Agreement in the name and on behalf of the Board of Trustees.”*

4. Adjournment

With no further business, at 2:39 p.m., the meeting was adjourned.

Submitted by:

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