

Minutes of the Biennial Meeting of the  
Ferris State University Board of Trustees  
Held on Friday, December 16, 2022  
The David L. Eisler Center, Room 202c  
Big Rapids, Michigan

1. Call to Order and Roll Call

A Biennial Meeting of the Ferris State University Board of Trustees was held on Friday, December 16, 2022 in room 202c of the David L. Eisler Center, 805 Campus Drive, Big Rapids, Michigan. Chair Anna P. Seibold called the meeting to order at 4:05 p.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, Rupesh K. Srivastava and LaShanda R. Thomas; University President Bill Pink; Provost and Vice President Bobby Fleischman; University Vice Presidents David Pilgrim, Shelly L. Percy and Jeanine Ward-Roof; President of Kendall College of Art and Design Tara E. McCrackin; Board Counsel Frederic N. Goldberg; Secretary to the Board of Trustees Karen K. Huisman; and members of the University and area communities.

2. Hearing of the Public

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

3. Election of Officers

Chair Seibold opened the floor for officer nominations. Trustee Ana L. Ramirez-Saenz provided the following nominations:

LaShanda R. Thomas as Chair;  
Ronald E. Snead as Vice Chair; and,  
Kurt A. Hofman as Secretary.

Chair Seibold called for additional nominations; none were presented, and the nominations were closed. With no other nominations, Chair Seibold declared the officers elected to their respective positions as nominated. The slate of officers, as presented, will serve for the two-year period from January 1, 2023 through December 31, 2024. She noted as she will be the Immediate Past Chair, she will be the 4<sup>th</sup> member of the Executive Committee as of January 1, 2023.

4. Approval of 2023-2024 Board Meetings Calendar

It was moved by Trustee Snead, supported by Trustee Srivastava, and unanimously carried that the Board of Trustees hereby approves the proposed Board Meetings Calendar for Calendar Years 2023 and 2024, as submitted on this date. The approved Board Meetings Calendar is located in the official file for this meeting and shall be posted on the University's website.

5. Hearing of the Public

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

6. Adjournment

At 4:09 p.m. Chair Seibold adjourned the meeting.

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

Approved by the Board of Trustees on February 17, 2023.