

Ferris State University  
Regular Meeting of the Board of Trustees  
July 9, 2013 – 10:00 a.m. via Conference Call  
Timme Center for Student Services, room 301C  
Big Rapids, Michigan

AGENDA

1. Call to Order and Roll Call
2. Hearing of the Public \* – Prior to consideration of the official business, members of the public may speak to items on today's agenda. *(Please limit comments to 3 minutes.)*
3. Action Items
  - a. Consent Calendar
    - 1) Minutes of May 10, 2013
    - 2) Personnel Items
  - b. FY 2013-2014 General Fund Operating Budget *(Boyer)*
  - c. FY 2013-2014 Housing and Dining Services Budget *(Boyer)*
  - d. Revised Investment Policy for Operating Portfolio *(Boyer)*
  - e. Debt Policy *(Boyer)*
  - f. Top Taggart Field Scoreboard and Sound System Replacement Project *(Boyer)*
  - g. Professional Services Agreements
    - 1) Aon Consulting, Inc. *(Boyer)*
    - 2) Diversity Audit *(Boyer)*
    - 3) Executive Search, Vice President for Student Affairs *(Boyer)*
    - 4) Executive Search, Associate Vice President for University Advancement and Marketing *(Boyer)*
    - 5) Preliminary Program Planning for Welding, Automotive Technology and Manufacturing Tooling *(Boyer)*
    - 6) National Charter Schools Institute – Elevate 360 *(Tebo)*
    - 7) National Charter Schools Institute – Epicenter *(Tebo)*
4. Hearing of the Public \* – Following consideration of the official business, members of the public may speak to any other matters they wish to bring to the Board's attention. *(Please limit comments to 3 minutes.)*
5. Reconfirmation of Next Meeting Date – Friday, October 4, 2013 *(Grand Rapids)*
6. Adjournment

\* Hearings of the Public at Board meetings are guided by Section 2-215 of the Board's bylaws. It is expected that you will notify the Board Secretary in advance of a desire to address the Board, limit your comments to a specific issue or subject matter, and observe proper decorum by refraining from clapping, cheering, or holding up signs. Please do not request or expect comment from the Board members.