

Ferris State University Board of Trustees
Academic Affairs/Student Affairs Committee Meeting
Friday, October 4, 2013 – 10:00 a.m.
The Woodbridge N. Ferris Building, Room 217
Grand 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. Items for Consideration by the Committee
 - a. Appointments to the Boards of Directors of FSU-Authorized Charter School Academies (*Rizzo, 2 minutes*)
 - b. Contract Amendment – Northridge Academy – Addition of Pre-Kindergarten (*Rizzo, 2 minutes*)
 - c. Professional Services Contracts with National Charter Schools Institute (*Rizzo, 6 minutes*)
 1. Academic Assessment Services
 2. External Academy Reviews
 - d. Naming Opportunities
 1. National Elastomer Center, Room 121E, Big Rapids Campus (*Armstrong, 3 minutes*)
 2. Patio Area at 2 Fulton West Building, Grand Rapids (*Rosen, 3 minutes*)
4. Informational Items
 - a. Semi-Annual Report on Approved Curriculum Proposals (*Erickson, 5 minutes*)
 - b. Grants Report, FY'12-13 (*Erickson, 3 minutes*)
 - c. Update on International Agreements (*Green, 3 minutes*)
5. 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 Committee's attention. (*Please limit comments to 3 minutes.*)
6. Reconfirmation of Next Meeting Date – Friday, December 13, 2013 (*Big Rapids*)
7. Adjournment – 10:30 a.m.

* Hearings of the Public at Committee 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 Committee, 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 Committee members.