

Ferris State University
Regular Meeting of the Board of Trustees
May 9, 2014 – 11:00 a.m.
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 February 21, 2014 and April 17, 2014
 - 2) Personnel Items
 - 3) Appointments to the Boards of Directors of FSU-Authorized Charter School Academies
 - 4) Charter School Contract Amendments
 - i. Great Lakes Anchor Academy – Add Grade 5
 - ii. Benton Harbor Charter School – Name Change
 - 5) Establishment of New Approved Degree Sites
 - b. Conditional Reauthorization, Voyageur Academy (*Tebo*)
 - c. New Degree: Master of Arts and Graduate Certificate Program, Visual and Critical Studies, Kendall College of Art and Design (*Tebo*)
 - d. University Strategic Plan (*Tebo*)
 - e. Contract Project Management for Capital Projects in Academic Spaces (*Boyer*)
 - f. Preconstruction Planning and Other Professional Services for Swan Building Annex Renovation Project (*Boyer*)
 - g. Professional Services Contracts, Executive Searches (*Boyer*)
4. Administrative Reports
 - a. Academic Senate (*Thapa*)
 - b. Student Government (*Kalinowski*)
 - c. President's Report (*Eisler*)
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 Board's attention. (*Please limit comments to 3 minutes.*)

(continued on reverse)

6. Comments from the Board of Trustees
7. Reconfirmation of Next Meeting Date – Tuesday, July 8, 2014 (*via teleconference*)
8. 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.