



**Ferris State University Board of Trustees Meeting Agenda - Oct. 14, 2011**

**Sandy C Gholston** to: Archive

10/12/2011 05:34 PM

Good afternoon,

Contained in this e-mail are the agendas for the **Ferris State University Board of Trustees committee meetings** scheduled for Friday morning in Big Rapids in Room 304 of the FLITE building. The Finance Committee meeting is scheduled for 9 a.m. and the Academic Affairs/Student Affairs meeting is scheduled for 10 a.m. These meetings are open to the public.

Sandy

Ferris State University Board of Trustees  
Finance Committee Meeting  
Friday, Oct. 14, 2011 – 9 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. External Auditors' Report *(Plante & Moran, 20 minutes)*
4. Items for Consideration by the Committee
  - a. Final FY '12 General Fund Operating Budget *(Eisler, 10 minutes)*
  - b. FY '13 State Operating and Capital Outlay Budget Requests *(Eisler, 5 minutes)*
  - c. FY '13 Room and Board Rates *(Scoby, 3 minutes)*
  - d. Demolition of Masselink and Carlisle Halls *(Scoby, 5 minutes)*
  - e. Professional Services Contracts
    - 1) Transportation Study *(Scoby, 3 minutes)*
    - 2) Education-Focused Electronic Health Record System *(Erickson, 3 minutes)*
    - 3) Plas Legal Services, PLLC *(Postema, 3 minutes)*
  - f. FY 2011-2012 Carl D. Perkins Vocational and Technical Education Grant *(Erickson, 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, February 24, 2012 *(Big Rapids)*
7. Adjournment – 9:55 a.m.

Ferris State University Board of Trustees  
Academic Affairs/Student Affairs Committee Meeting  
Friday, Oct. 14, 2011 – 10 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. Items for Consideration by the Committee
  - a. Appointments to the Boards of Directors of FSU-Authorized Charter School Academies *(Wells, 5 minutes)*
  - b. Contract Amendments *(Wells, 5 minutes)*
    - 1) Lighthouse Academy – Establishment of Additional Address
    - 2) Pierre Toussaint Academy – Addition of Pre-Kindergarten
    - 3) Pierre Toussaint Academy – Establishment of New Address
  - c. Program Closure: Associate of Applied Science degree in Nuclear Medicine Technology *(Erickson, 3 minutes)*
4. Items for Discussion/Informational Reports
  - a. Update on Michigan Connections Academy *(Wells, 3 minutes)*
  - b. Update on Benton Harbor Charter School Academy *(Wells, 3 minutes)*
  - c. Semi-Annual Report on Approved Curriculum Proposals *(Erickson, 5 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, February 24, 2012 *(Big Rapids)*
7. Adjournment – 10:30 a.m.

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