



MEDIA ADVISORY: Agendas for Nov. 4 Ferris State University Board of Trustees meetings in Grand Rapids

Sandy C Gholston to: Archive

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Good morning,

Contained in this e-mail are agendas for the **Ferris State University Board of Trustees meetings scheduled for Friday, Nov. 4 at the Amway Grand Plaza in Grand Rapids**. The reconvened annual meeting commences at 9 a.m. followed by the regular meeting at 9:30 a.m. You are welcome to attend and cover the BOT meetings. As always, we will be writing and distributing press releases that will be available to the media and the public after the meetings have concluded. The stories also will be posted on our University News website: <http://www.ferris.edu/htmls/news/homepage.htm>. If you should have any questions, please feel free to contact me and I would be happy to assist your coverage in any way possible. Thanks.

Sandy

Ferris State University Board of Trustees
Reconvened Annual Meeting
Friday, November 4, 2011 – 9:00 a.m.
Amway Grand Plaza
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. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
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. Adjournment

Ferris State University
Regular Meeting of the Board of Trustees

November 4, 2011 – 9:30 a.m.
Amway Grand Plaza
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. Action Items
 - a. Consent Calendar
 1. Minutes of July 13, 2011
 2. Personnel Items
 3. Charter Schools Board Appointments
 4. Contract Amendments to FSU-Authorized Charter School Academies
 - i. Lighthouse Academy – Establishment of Additional Address
 - ii. Pierre Toussaint Academy – Addition of Pre-Kindergarten
 5. Professional Services Contracts
 - i. Transportation Study
 - ii. Education-Focused Electronic Health Record System
 - iii. Plas Legal Services, PLLC
 6. Program Closure – Associate of Applied Science Degree in Nuclear Medicine Technology
 - b. Pierre Toussaint Academy – Establishment of New Address (*Baker*)
 - c. Final FY '12 General Fund Operating Budget (*Lakin*)
 - d. Final FY '13 State Operating and Capital Outlay Budget Requests (*Lakin*)
 - e. FY'13 Room and Board Rates (*Lakin*)
 - f. Demolition of Masselink and Carlisle Halls (*Lakin*)
 - g. FY 2011-2012 Carl D. Perkins Vocational and Technical Education Grant (*Lakin*)
 - h. Agreement with IPOMG/International School of Animation – India (*Eisler*)
 - i. Professional Services Contracts (*Eisler*)
 1. Wondergem Consulting, Inc.

2. Search Consultants

4. Administrative Reports

- a. Student Government (*Balmer*)
- b. Academic Senate (*Haneline*)
- 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.*)

6. Comments from the Board of Trustees

7. Reconfirmation of Next Meeting Date – Friday, March 23, 2012 (*location to be determined*)

8. Informal Closed Session

9. Adjournment

Sandy Gholston
Interim Assistant Director of News Services/Social Media PR
Ferris State University
420 Oak Street
Prakken Building 108
Phone: (231) 591-2021
News Services Web site: www.ferris.edu/news
Ferris State University News Blog: ferrisstatebulldogs.blogspot.com/

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