



Board of Trustees Special Meeting Agenda (Dec. 17)
Sandy C Gholston to: Archive

12/15/2011 11:39 AM

Good morning,

Below is the agenda for a special meeting of the Ferris State University Board of Trustees on Saturday, Dec. 17 in the Rankin Student Center (Rooms 125 and 127) beginning at 11:30 a.m. News Services will distribute a press release detailing the events of this meeting soon after adjournment.

Ferris State University
Special Meeting of the Board of Trustees
Saturday, December 17, 2011 – 11:30 a.m.
Rankin Center, Rooms 125 & 127
FSU Campus
Big Rapids, Michigan

AGENDA

1. Call to Order and Roll Call
2. Hearing of the Public
3. Action Items
 - a. Real Estate Gifts
 - 1) Big Rapids Township
 - 2) Northland Drive
 - b. Jim Crow Museum Project
 - c. Professional Services Contract, Via Design
 - d. Trustee Travel 2012
 - e. Personnel Items
4. Hearing of the Public
5. Adjournment

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