



Good morning,

I wanted to share with you (below) the agendas for the Ferris State University Board of Trustees committee meetings (Academic Affairs/Student Affairs and Finance) for Friday, Feb. 25 in Big Rapids at the Holiday Inn Hotel and Conference Center.

The Finance Committee meeting is set for 1 p.m. and the Academic Affairs/Student Affairs meeting is set for 3 p.m.

If you have any questions about the Board of Trustees committee meetings please feel free to contact me and I would be happy to assist you in any way possible.

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Ferris State University
Finance Committee Meeting
Friday, February 25, 2011 – 1:00 p.m.
Holiday Inn Conference Center
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. Audit Plan *(Plante & Moran, PLLC – 15 minutes)*
4. Items for Consideration by the Committee
 - a. Telecommunications Relocation *(Scoby, 5 minutes)*
 - b. South Commons HVAC Project *(Scoby, 5 minutes)*
 - c. Pennock Demolition *(Scoby, 5 minutes)*
 - d. Applied Technology Center Lease *(Scoby, 5 minutes)*
 - e. Michigan Strategic Funds for Merit Network *(Scoby, 5 minutes)*
 - f. Professional Services Contracts
 - 1) Bookstore Operations Contract *(Scoby, 5 minutes)*

- 2) Wondergem Consulting, Inc. *(Eisler, 5 minutes)*
- 3) Deaf and Hard of Hearing Services of Grand Rapids *(Erickson, 5 minutes)*
- 4) Michigan Sign Language Interpreter Network *(Erickson, 5 minutes)*
- g. Voluntary Resignation Incentive Program Request *(Erickson, 5 minutes)*
- 5. Informational Reports
 - a. Sabbatical Leave Requests *(Erickson, 5 minutes)*
 - b. Jim Crow Museum *(Scoby, 5 minutes)*
- 6. 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.)*
- 7. Reconfirmation of Next Meeting Date – Wednesday, July 13, 2011
- 8. Adjournment – 2:25 p.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.

Ferris State University
 Academic Affairs/Student Affairs Committee Meeting
 Friday, February 25, 2011 – 3:00 p.m.
 Holiday Inn Conference Center
 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/Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies *(Wells, 5 minutes)*
 - b. Charter Schools Contracts *(Wells, 10 minutes)*
 - 1) Bridge Academy – Establish New Address
 - 2) Michigan Connections Academy – Establish New Address
 - 3) Conner Creek Academy East – Contract Extension
 - c. Recommended Reauthorization of FSU-Authorized Charter School Academies *(Wells, 5 minutes)*
 - 1) Francis Reh Public School Academy
 - 2) Huron Academy
 - 3) Joy Preparatory Academy
 - d. Honorary Doctorate Candidate - Kendall College of Art and Design *(Evans, 5 minutes)*
 - e. Degree Closure – Associate of Applied Science in Nursing *(Erickson, 5 minutes)*
 - f. Sabbatical Leave Requests *(Erickson, 5 minutes)*

- g. Revisions to the Academic Senate Charter (*Erickson, 5 minutes*)
 - h. Revisions to Board-Approved *Academic Affairs* Policy, Subpart 3-2 *Programming Responsibilities* (*Erickson, 10 minutes*)
 - i. Student Exchange Agreement with Dankook University, Yongin, South Korea (*Erickson, 10 minutes*)
4. Informational Reports
- a. Summer Academic Camp in Education (*Wells, 5 minutes*)
 - b. King Abdullah Scholarship Program for Technical Trainers (*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 – Wednesday, July 13, 2011
7. Adjournment – 4:00 p.m.

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