

From: [Sandy C. Gholston](#)
To: [Archive](#); [Shelly L. Armstrong](#)
Subject: Board of Trustees agenda for April 9 meeting in Big Rapids
Date: 04/06/2010 03:16 PM

Good afternoon,

I wanted to provide you with a copy of the agenda for this week's Ferris State University Board of Trustees meeting which will take place on Friday April 9 at 1:30 p.m. in the Holiday Inn Hotel and Conference Center in Big Rapids.

If you have any questions about the agenda, please do not hesitate to call me and I will be happy to address any issues you may have related to the BOT meeting.

**Ferris State University
Regular Meeting of the Board of Trustees
April 9, 2010 – 1:30 p.m.
Holiday Inn Hotel and Conference Center
Big Rapids, Michigan**

AGENDA

1. Call to Order and Roll Call
2. Hearing of the Public
3. Action Items
 - a. Consent Calendar
 - 1) Minutes of November 11, 2009, December 18, 2009 and February 23, 2010
 - 2) Personnel Items
 - 3) Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies
 - 4) Traffic-Parking-Pedestrian Ordinance
 - 5) Extension of Barnes and Noble Contract
 - 6) Ratification of Executive Committee action on November 20, 2009 regarding Kendall College of Art and Design Security Services
 - b. Naming of East Campus Suites (Tebo)
 - c. ASC Mechanical System Replacement Project (Tebo)
 - d. Predevelopment Reimbursement Agreement for the Grand Rapids Federal Building Project (Tebo)
 - e. Kendall College of Art and Design Renovation Projects, Summer 2010 (Tebo/Davison-Wilson)
 - f. Michigan State University and Ferris State University College of Pharmacy – Contract for Clinical Pharmacy Services (Eisler)
 - g. Content Management System (Tebo)
 - h. Tuition Rate, Educational Doctorate in Community College Leadership (Tebo)
 - i. Slate of Candidates for Ferris Foundation Board (Eisler)
 - j. Sabbatical Leave Requests, Amended (Snead/Eisler)
 - k. Reauthorization of FSU-Authorized Charter School Academies (Snead)
 - 1) Marshall Academy
 - 2) Northridge Academy

- l. Revisions to the Academic Senate Charter (Snead)
FSU Board of Trustees 2 Agenda, Regular Meeting 4/9/10
 - m. New Degrees (Snead)
 - 1) Bachelor of Fine Arts in Fashion Studies
 - 2) Associate of Applied Science in Dietary and Food Service Management
 - 3) Bachelor of Science in Molecular Diagnostics
 - 4) Bachelor of Science in Allied Health
 - 5) Bachelor of Science in Energy Systems Engineering
 - n. Program Closure: Bachelor of Science in Management (Snead)
 - o. Honorary Doctorate Recipients (Snead)
 - 1) Big Rapids Campus
 - 2) Kendall College of Art and Design
 - p. Grant Award - American Councils for International Education, Journey to Jordan Project (Eisler/Flickinger)
4. Informational Report – University Diversity Plan Update (Pilgrim)
5. Administrative Reports
- a. Academic Senate (Griffin)
 - b. Student Government (Gould)
 - c. President’s Report (Eisler)
6. Hearing of the Public
7. Comments from the Board of Trustees
8. Reconfirmation of Next Meeting Date – Committees, Annual and Regular Board Meetings, Wednesday, July 14, 2010
9. Informal Closed Session
10. Adjournment



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