Ferris State University Board of Trustees

Annual Meeting

Friday, November 2, 2012 – 1:00 p.m.

The Historic Federal Building, Room 217

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. Approval of FY 2013-2015 Board Meetings Calendar

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. Adjournment