



MEDIA ADVISORY: Ferris Board of Trustees Meeting Feb . 22, 2013

Sandy C Gholston to: Archive

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Good afternoon,

Below are the agendas for Ferris State University's Board of Trustees meetings on Friday, Feb. 22. The Academic Affairs/Student Affairs meeting is takes place at 10 a.m. in the Great Lakes Room of the Holiday Inn Hotel and Conference Center. The full meeting of the trustees is scheduled for 11 a.m., also in the Great Lakes Room.

AASA Agenda:

Ferris State University
Academic Affairs/Student Affairs Committee Meeting
Friday, February 22, 2013 - 10:00 a.m.
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. Introduction to Charter Schools (Wells, 10 minutes)
4. 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 School Authorizations (Wells, 5 minutes)
 - 1) Muskegon Montessori Academy for Environmental Change
 - 2) Oakland-Macomb Montessori Academy
 - c. Charter Schools Contract Reauthorizations/Changes (Wells, 15 minutes)
 - 1) Conner Creek Academy East
 - 2) Lighthouse Academy
 - 3) Michigan Connections Academy
 - 4) New Bedford Academy
 - d. Charter School Contract Recommendation - Pierre Toussaint Academy (Wells, 5 minutes)
 - e. Sabbatical Leave Requests 2013-2014 (Erickson, 5 minutes)
 - f. Honorary Doctorate Candidates
 - 1) Big Rapids Campus (Eisler, 5 minutes)
 - 2) Kendall College of Art & Design (Rosen, 3 minutes)
 - g. New Degree Program: Bachelor of Fine Arts in Printmaking, Kendall College of Art & Design (Rosen, 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 - Friday, May 10, 2013
7. Adjournment - 10:55 a.m.

Full Board Meeting Agenda

Ferris State University
Regular Meeting of the Board of Trustees
February 22, 2013 - 11:00 a.m.
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. Action Items
 - a. Consent Calendar
 - 1) Minutes of November 2, 2012 and December 15, 2012
 - 2) Personnel Items
 - 3) Appointments/Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies
 - b. Charter School Authorizations (Tebo)
 - 1) Muskegon Montessori Academy for Environmental Change
 - 2) Oakland-Macomb Montessori Academy
 - c. Charter Schools Contract Reauthorizations/Changes (Tebo)
 - 1) Conner Creek Academy East
 - 2) Lighthouse Academy
 - 3) Michigan Connections Academy
 - 4) New Bedford Academy
 - d. Charter School Contract Recommendation - Pierre Toussaint Academy (Tebo)
 - e. Honorary Doctorate Candidates (Tebo)
 - 1) Big Rapids Campus
 - 2) Kendall College of Art & Design
 - f. Sabbatical Leave Requests (Tebo)
 - g. New Degree Program: Bachelor of Fine Arts in Printmaking, Kendall College of Art and Design (Tebo)
4. Administrative Reports
 - a. Academic Senate (Berghoef)
 - b. Student Government (Williams)
 - 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, May 10, 2013
8. Informal Closed Session
9. Adjournment