



Good afternoon,

Contained in this e-mail is the agenda for the Ferris State University Board of Trustees meeting scheduled for March 25.

Ferris State University
Regular Meeting of the Board of Trustees
March 25, 2011 – 1:00 p.m.
Holiday Inn Hotel and 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. Action Items
 - a. Consent Calendar
 - 1) Minutes of November 5, 2010, December 17, 2010 and February 25, 2011
 - 2) Personnel Items
 - 3) Appointments/Reappointments to the Boards of Directors of FSU-Authorized Charter School Academies
 - 4) Charter Schools Contracts
 - i. Bridge Academy – Establish New Address
 - ii. Conner Creek Academy East – Contract Extension
 - 5) Recommended Reauthorization of FSU-Authorized Charter School Academies
 - i. Francis Reh Public School Academy
 - ii. Huron Academy
 - iii. Joy Preparatory Academy
 - b. Telecommunications Relocation (*Lakin*)
 - c. South Commons HVAC Project (*Lakin*)
 - d. Pennock Demolition (*Lakin/Scoby*)
 - e. Applied Technology Center Lease (*Lakin*)
 - f. Michigan Strategic Funds for Merit Network (*Lakin*)
 - g. Professional Services Contracts (*Lakin*)
 - 1) Bookstore Operations Contract
 - 2) Deaf and Hard of Hearing Services of Grand Rapids
 - 3) Michigan Sign Language Interpreter Network
 - h. Contract with the National Charter Schools Institute for External Academy Reviews (*Erickson/Wells*)

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* Hearings of the Public at Board 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 Board, 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 Board members.

- i. Grant Award – Frey Foundation (*Eisler*)
- j. DTE Energy Foundation Challenge Grant Award and Jim Crow Museum Project (*Scoby*)
- k. Sabbatical Leave Requests (*Baker*)
- l. Degree Closure: Associate of Applied Science in Nursing (*Baker*)
- m. Revisions to the Academic Senate Charter (*Baker*)
- n. Revisions to Board-Approved *Academic Affairs* Policy, Subpart 3-2, *Programming Responsibilities* (*Baker*)
- o. Honorary Doctorate Candidates (*Baker*)
 - 1) Big Rapids
 - 2) Kendall College of Art and Design
- p. Student Exchange Agreement with Dankook University, Yongin, South Korea (*Baker*)
- q. Michigan Connections Academy – Establish New Address and Amend Admissions Policy (*Baker/Erickson*)
4. Informational Report – Diversity at Ferris 2010 (*Pilgrim*)
5. Administrative Reports
 - a. Academic Senate (*Haneline*)
 - b. Student Government (*Toms*)
 - c. President’s Report (*Eisler*)
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 Board’s attention. (*Please limit comments to 3 minutes.*)
7. Comments from the Board of Trustees
8. Reconfirmation of Next Meeting Date – Committees, Annual and Regular Board Meetings, Wednesday, July 13, 2011
9. Informal Closed Session
10. Adjournment

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