

Minutes of a Special Meeting of the
 Ferris State University Board of Trustees
 Tuesday, June 11, 2024
 Virtual Meeting

1. Call to Order and Roll Call

A Special Meeting of the Ferris State University Board of Trustees was held on Tuesday, June 11, 2024 by Zoom conferencing. Chair LaShanda R. Thomas called the meeting to order at 9:04 a.m. In addition to Chair Thomas, the following individuals were present: Trustees Michael B. Fisher, George K. Heartwell, Kurt A. Hofman, Michael D. Ryan, Anna P. Seibold, Ronald E. Snead and Vivian TerMaat; University President Bill Pink; Provost and Vice President Bobby Fleischman; Vice President and General Counsel Miles Postema; Vice Presidents David Pilgrim, Amanda Matheson, and Jeanine Ward-Roof; President of Kendall College of Art and Design Tara McCrackin; Board Counsel Mark Nettleton; Secretary to the Board of Trustees Karen K. Huisman; and members of the University community.

2. Hearing of the Public

No requests had been received to address the Board.

3a. Proposed Board Meetings Calendar for 2025-2026

It was moved by Trustee Snead, supported by Trustee Seibold, and unanimously carried that the Ferris State University Board of Trustees hereby approves the proposed Board Meetings Calendar for 2025-2026, as submitted on this date.

Ferris State University Board of Trustees
Board Meetings Calendar for 2025 - 2026

Day/Date Location		
2025	Time	Meeting
Friday, February 14, 2025 <i>Big Rapids</i>	10:00 a.m.	Committees
	11:00 a.m.	Full Board
Friday, May 9, 2025 <i>Big Rapids</i>	12:30 p.m.	Committees
	1:30 p.m.	Full Board
Friday, October 3, 2025 <i>Grand Rapids</i>	10:00 a.m.	Committees
	11:00 a.m.	Full Board
Thursday, December 11, 2025 <i>Big Rapids</i>	3:00 p.m.	Committees
	4:00 p.m.	Full Board

2026	Time	Meeting
Friday, February 13, 2026 <i>Big Rapids</i>	10:00 a.m.	Committees
	11:00 a.m.	Full Board
Friday, May 8, 2026 <i>Big Rapids</i>	12:30 p.m.	Committees
	1:30 p.m.	Full Board
Friday, October 2, 2026 <i>Grand Rapids</i>	10:00 a.m.	Committees
	11:00 a.m.	Full Board
Thursday, December 17, 2026 <i>Big Rapids</i>	3:00 p.m.	Committees
	4:00 p.m.	Full Board

3b. Agreement for Security Services at Kendall College of Art and Design

President McCrackin provided an overview of this item. It was then moved by Trustee Heartwell, supported by Trustee Fisher, and unanimously carried that the Board of Trustees approve the following Resolution, as submitted on this date:

RESOLUTION

“WHEREAS, the current agreement for security services for Kendall College of Art and Design is due to expire on June 30, 2024; and,

WHEREAS, the college has identified a qualified vendor, DK Securities, through a competitive bid process; and,

WHEREAS, the proposal includes security services for the KCAD campus effective July 1, 2024 through June 30, 2029; and,

WHEREAS, the Administration is recommending President Bill Pink, or his designee, be authorized by the Board to enter into an agreement with DK Securities to perform security services on the KCAD campus for a duration of up to five years (July 1, 2024 – June 30, 2029) at a cost not to exceed \$1.5 million dollars (\$1,500,000.00); and,

WHEREAS, contracting for these services requires full Board approval, in accordance with the Board-approved Purchasing policy, Section 4-205, Matters Reserved to the Board, as it relates to professional services contracts, and Board-approved Contracting Policy, Section 4-103.

NOW THEREFORE BE IT RESOLVED, that President Bill Pink, or his designee(s), is hereby authorized to proceed with entering into an agreement with DK Securities for security services for Kendall College of Art and Design of Ferris State University, upon legal review and in accordance with Board-approved policies, at a cost not to exceed 1.5 million dollars (\$1,500,000.00) from July 1, 2024 through June 30, 2029.

BE IT FURTHER RESOLVED that funding for this service will continue to be provided from Kendall College of Art and Design’s general fund budget.”

3c. Fiscal Year 2025 Tuition Rates

Vice President Matheson provided an overview of this item. It was then moved by Trustee Heartwell and supported by Trustee Hofman to approve the Fiscal Year 2025 Tuition Rates, at an average 3.7% undergraduate tuition increase, as submitted on this date. On a vote of (7) in favor and (1) opposed (Trustee Snead), the motion passed.

3d. Fiscal Year 2025 Preliminary General Fund Operating Budget, including Tuition and Fees

Vice President Matheson provided an overview of this item. It was then moved by Trustee Heartwell, supported by Trustee Snead, and unanimously carried that the Ferris State University Board of Trustees hereby approves the proposed Fiscal Year 2025 Preliminary General Fund Operating Budget, including tuition and fees, as submitted on this date.

4. Adjournment

With no further business, at 9:24 a.m., the meeting was adjourned.

Submitted by:

Karen K. Huisman, RP
Secretary to the Board of Trustees