

Minutes of a Special Meeting of the  
Ferris State University Board of Trustees  
Friday, June 21, 2024  
Virtual Meeting

1. Call to Order and Roll Call

A Special Meeting of the Ferris State University Board of Trustees was held on Friday, June 21, 2024 by Zoom conferencing. Vice Chair Ronald E. Snead called the meeting to order at 9:00 a.m. In addition to Vice Chair Snead, the following individuals were present: Trustees Michael B. Fisher, George K. Heartwell, Michael D. Ryan, and Anna P. Seibold; University President Bill Pink; Provost and Vice President Bobby Fleischman; Vice President and General Counsel Miles Postema; Vice Presidents Kathy Mullins and David Pilgrim; 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. Chair LaShanda Thomas and Trustees Kurt A. Hofman and Vivian TerMaat were absent with prior notification.

2. Hearing of the Public

No requests had been received to address the Board.

3. Liquor License for Woodbridge N. Ferris Building

It was moved by Trustee Heartwell, supported by Trustee Seibold, and unanimously carried that the Ferris State University Board of Trustees hereby approves the following Resolution, as presented on this date:

RESOLUTION

*“WHEREAS, the Michigan Liquor Control Code of 1998 (the “Act”), under MCL 436.1513(1), authorizes the Michigan Liquor Control Commission (the “Commission”) to issue a Class C License to the Board of Trustees for the sale and consumption of alcoholic liquor on the premises of the Woodbridge N. Ferris Building, located at 17 Pearl St. NW, Grand Rapids, MI 49503, which is operated by the Board of Trustees; and,*

*WHEREAS, the University currently has a liquor license under MCL 436.1513(1) at the Woodbridge N. Ferris Building; and,*

*WHEREAS, the Commission has indicated that the Board of Trustees must authorize required compliance documentation to the Commission to stay in compliance regarding the on-premises liquor license under MCL 436.1513(1) for the Woodbridge N. Ferris Building, and must designate who has the authority to act for the Board of Trustees with the Commission.*

*NOW THEREFORE BE IT RESOLVED that the Board of Trustees approves and directs the President, or his designee, and the Vice President for Administration and Finance to submit required compliance documentation to the Commission, and to take all other actions necessary to*

*stay in compliance with the Commission regarding the on-premises liquor license under MCL 436.1513(1) for the Woodbridge N. Ferris Building.*

*BE IT FURTHER RESOLVED that, following legal review and approval of the applicable documents, the President Dr. Bill Pink and Vice President for Administration and Finance Amanda Matheson are each, without the action or signature of the other, authorized and directed to submit required compliance documentation to the Commission, and to take all other actions necessary to stay in compliance with the Commission regarding the on-premises liquor license under MCL 436.1513(1) for the Woodbridge N. Ferris Building.”*

4. Adjournment

With no further business, at 9:03 a.m., the meeting was adjourned.

Submitted by:

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