Western Michigan University
BOARD OF TRUSTEES

Wednesday, September 11, 2019

Closed Informal Session – 9:00 AM

Formal Session – 11:00 AM, Bernhard Center Rooms 157-159

1. Acceptance of the Agenda – Bolger
2. Approval of the Minutes (June 26, 2019 Meeting) – Bolger
3. Remarks by the Chair – Bolger
4. Remarks by the President – Montgomery
5. Comments by the Faculty Senate President – Gershon
6. Comments by the Western Student Association President – Smith
7. Comments by the Graduate Student Association President – Morris
8. Title IX Process Review – Craig
9. The Power of the Mentorship – Davis
10. Public Comments Regarding Action Items – Schuemann

Action Items – Bolger

11. Adoption of a Land Acknowledgement Statement for Western Michigan University – McCorkle
12. Conflict of Interest Policy for the Board of Trustees and Senior Administrative Officials – Swartz
13. WMU Foundation Investment Committee Oversight of Defined Contribution Plan – Van Walbeck
15. Revised Operating Cash Investment Policy Statement – Van Walbeck
16. State Capital Outlay Priority List – Dakin
17. Consent Items – Bolger
   A. Personnel Report
   B. Research and Innovation Quarterly Report
   C. University Policy Review and Approval
   D. Multiple Liquor License Applications
   E. Operating Cash Investment Performance Report
   F. Annuity and Life Income Funds Performance Report
18. General Public Comments – Schuemann

Supplemental and supporting agenda materials can be viewed at: http://www.wmich.edu/trustees