

Western Michigan University
BOARD OF TRUSTEES



Thursday, March 14, 2024

Closed Informal Session – 9:00 AM

Formal Session – 11:00 AM

Hybrid Meeting Platform (In-Person and Virtual)

WMU Heritage Hall, Ballroom and Livestreamed at <https://wmich.edu/trustees>

**Individuals wishing to address the Board of Trustees during either Public Comment section must notify Dr. Kahler Schuemann at kahler.schuemann@wmich.edu by 5PM Wednesday, March 13.*

1. Acceptance of the Agenda – *Chair Pro-Tem*
2. Approval of the Minutes – *Chair Pro-Tem*
3. Remarks by the Chair Pro-Tem – *Chair Pro-Tem*
4. Remarks by the President – *Montgomery*
5. Updates by the Faculty Senate President – *Summy*
6. Updates by the Western Student Association President – *Powers*
7. Capital Intern Program Presentation: Cultivating a Leader: WMU Student's Journey in the Capital Intern Program– *Montgomery, Foley and Rockwell*
8. Public Comments Regarding Action Items – *Schuemann*

Action Items – *Chen-Zhang*

9. Consent Items
 - A. Liquor License – Multiple Events
 - B. Curriculum Proposals
 - C. Personnel Report
 - D. Annuity and Life Income Funds Performance Report
 - E. Operating Cash Investment Performance Report
10. General Public Comments – *Schuemann*

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