Hybrid Meeting Platform (Virtual and In Person) Transitioning through a Global Pandemic

Closed Informal Session – 10:30 AM

Formal Session – 1:00 PM
College of Aviation, Battle Creek, MI and Livestream 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, September 15th.

1. Acceptance of the Agenda – Chen-Zhang
2. Approval of the Minutes (June 24, 2021 Meeting) – Chen-Zhang
3. Remarks by the Chair – Chen-Zhang
4. Remarks by the President – Montgomery
5. Updates by the Faculty Senate President – Kritzman
6. Updates by the Western Student Association President – Morris
7. Updates by the Graduate Student Association President – Hiremath
8. Navigating Excellence in Aviation – Powell
9. Public Comments Regarding Action Items – Schuemann

Action Items – Chen-Zhang

10. Labor Agreements
   A. International Alliance of Theatrical Stage Employees Labor Agreement – Van Der Kley
   B. Professional Instructors Organization Labor Agreement – Bott
   C. Western Michigan University American Association of University Professors Collective Bargaining Agreement – Bott
11. Honorary Degree for Kenneth V. Miller – Montgomery
12. University College Naming – Merze Tate College – Bott
13. Five-Year State Capital Outlay Plan – Van Der Kley
14. State Capital Outlay Plan Priority List – Van Der Kley
15. Sale of Grand Rapids Beltline Property – Van Der Kley
16. Consent Items – Chen-Zhang
   A. Curriculum Proposal
   B. Personnel Report
   C. Annuity and Life Income Funds Performance Report
   D. Operating Cash Investment Performance Report
   E. One Day Liquor License Applications (November 3, 2021 and November 5, 2021)
17. General Public Comments – Schuemann

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