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

Closed Informal Session – 9:00 AM

Formal Session – 11:00 AM

Bernhard Center, North Ballroom 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, November 3rd.

1. Acceptance of the Agenda – Chen-Zhang
2. Approval of the Minutes (September 17, 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 Vice President – Braman
8. Transforming Relationships: The Power of Faculty and Student Engagement in Research – Bott
9. Public Comments Regarding Action Items – Schuemann

Action Items – Chen-Zhang

10. Permanent Easement Request from the Road Commission of Kalamazoo County – Scarff
11. Western Michigan University External Audit – Rinvelt
12. Consent Items – Chen-Zhang
   A. Curriculum Proposals
   B. Personnel Report
   C. Revised WMU Non-Discrimination Policy
   D. Adoption of Amendment to the WMU Paper Tech Foundation Bylaws
   E. WMU AAUP Lease Agreement
   F. Portage Brewing Company Lease Agreement

13. General Public Comments – Schuemann

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