Acceptance of the Agenda – Chen-Zhang
2. Approval of the Minutes (November 4, 2021 and November 16, 2021 Meetings) – 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 – Cheng
8. Community Policing: Campus Safety through Service-Oriented Operation – Merlo
9. Annual Presidential Assessment – Rinvelt
10. Public Comments Regarding Action Items – Schuemann

Action Items – Chen-Zhang
11. Approval of Capital Expenditure for WMU Homer Stryker M.D. School of Medicine – Van Der Kley
12. Presidential Compensation – Rinvelt
13. Consent Items – Chen-Zhang
   A. Curriculum Proposals
   B. Personnel Report
   C. Revised WMU Duty to Report Criminal Acts Policy
   D. WMU Lease Agreement with FedEx Office and Print Services
   E. Annuity and Life Income Funds Performance Report
   F. Operating Cash Investment Performance Report
   G. Marquette Associates Site Visit and Due Diligence Report

14. General Public Comments – Schuemann

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