PROPOSAL: Revised Bylaws for the Paper Technology Foundation

Background
Pursuant to Article III, Section 2.D of its bylaws, the power to adopt the bylaws of entities related to Western Michigan University is reserved to the Board of Trustees. The Paper Technology Foundation (“PTF”) was established in 1958 by the pulp and paper industry to recruit capable students who wish to pursue careers in the industry; to form a partnership with Western Michigan University that provides the necessary resources to educate and train those students; and to establish a scholarship program to assist students financially during their college years.

On October 18, 2022, the PTF Board of Trustees approved revisions to its bylaws. The bylaws were last revised in October 2021.

The noteworthy changes to the bylaws include the following additions and/or revisions:

- Increasing the PTF Board of Trustee membership from a maximum of thirty-six (36) to a maximum of forty-six (46) members. See Article VI, Section 1 on page 9 of the attached document.

The PTF Board of Trustees recommends the WMU Board of Trustees approve the revised bylaws of the Paper Technology Foundation.

Recommended Action
It is recommended the Board approve revisions to the Paper Technology Foundation bylaws as provided on the attached document.