

**Western Michigan University**

**BOARD OF TRUSTEES**

**Detroit Regional Meeting**



***Thursday, March 23, 2023***

Closed Informal Session – 9:00 AM

**Formal Session – 11:00 AM**

*Hybrid Meeting Platform (In-Person and Virtual)*

**Double Tree Suites- Fort Shelby, Terrace Room, 525 West Lafayette Blvd, Detroit, MI**

**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](mailto:kahler.schuemann@wmich.edu) by 5PM Wednesday, March 22<sup>nd</sup>.

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1. Acceptance of the Agenda – *Edgerton*
2. Approval of the Minutes (*January 26, 2023 Meeting*) – *Edgerton*
3. Remarks by the Chair – *Edgerton*
4. Remarks by the President – *Montgomery*
5. Updates by the Faculty Senate President – *Summy*
6. Updates by the Western Student Association President – *Sun*
7. Celebrating Regional Student Achievement – *Montgomery and Powers*
8. Public Comments Regarding Action Items – *Schuemann*

**Action Items – *Edgerton***

9. Resolution Celebrating Men's Basketball 25-Year Anniversary 1998 MAC Championship Team – *Penn*
10. Purchase of Aircrafts, College of Aviation with Investment from WMU Foundation – *Vasquez Heilig*
11. Consent Items – *Edgerton*
  - A. Curriculum Proposals
  - B. Personnel Report
  - C. One-Day Liquor License Applications, International Congress on Medieval Studies  
WMU Valley Dining Center, May 11-12, 2023
  - D. Annuity and Life Income Funds Performance Report
  - E. Operating Cash Investment Performance Report
12. General Public Comments – *Schuemann*

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