Western Michigan University  
BOARD OF TRUSTEES

Thursday, November 30, 2023

Closed Informal Session – 9:00 AM  
Formal Session – 11:00 AM  

Hybrid Meeting Platform (In-Person and Virtual)  
Heritage Hall Ballroom and Livestreamed at  https://wmich.edu/trustees  

*Individuals wishing to address the Board of Trustees during Public Comment section must notify Dr. Kahler Schuemann at kahler.schuemann@wmich.edu by 5PM Wednesday, November 29th.

1. Acceptance of the Agenda – Edgerton  
2. Approval of the Minutes (September 28, 2023) – 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 – Byrd  
7. Building a Bridge to Future Success – Montgomery and Attanayake  
8. Public Comments Regarding Action Items – Schuemann  

Action Items – Edgerton  

9. Law Enforcement Support Office (LESO) Program – Van Der Kley  
10. Adoption of Amendment to the Paper Tech Foundation Bylaws – Hahn  
11. Honorary Degree Recommendation for President Emeritus John M. Dunn – Montgomery  
12. Posthumous Honorary Degree Recommendation for Trustee Shani J. Penn – Montgomery  
13. Consent Items – Edgerton  
   A. Second Amendment to Tower Lease Agreement  
   B. Curriculum Proposals  
   C. Personnel Report  
   D. Annuity and Life Income Funds Performance Report  
   E. Operating Cash Investment Performance Report  
14. General Public Comments – Schuemann

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