

Western Michigan University
BOARD OF TRUSTEES – Annual Meeting



Thursday, January 25, 2024

Closed Informal Session – 9:00 AM

Formal Session – 11:00 AM

Hybrid Meeting Platform (In-Person and Virtual)

WMU Student Center, Ballroom 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 by 5PM Wednesday, January 24th.

1. Acceptance of the Agenda – *Edgerton*
2. Approval of the Minutes – *Edgerton*
 - November 30, 2023 – BOT Meeting
 - December 14, 2024 – BOT Special Meeting
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 and Powers*
7. Western Michigan University Employee Graduates – *Montgomery*
8. Haenicke Institute for Global Education Presentation: Journey from Graduate Student to Assistant Professor – *Montgomery, Zagalo-Melo, and Maddipatla*
9. Public Comments Regarding Action Items – *Schuemann*

Action Items – *Edgerton*

10. 2024 Western Michigan University Board of Trustee Officer Election – *Schuemann*
11. Delegated Authority to Confer Degrees – *Schuemann*
12. Consent Items – (*Chair*)
 - A. Curriculum Proposals
 - B. Personnel Report
13. General Public Comments – *Schuemann*

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