Western Michigan University
BOARD OF TRUSTEES

Wednesday, September 12, 2018
Closed Informal Session – 9:00 AM
Formal Session – 11:00 AM, Bernhard Center, Rooms 157-159

1. Acceptance of the Agenda – Rinvelt
2. Approval of the Minutes (June 27, 2018 and August 20, 2018 Meetings) – Rinvelt
3. Remarks by the Chair – Rinvelt
4. Remarks by the President – Montgomery
5. Comments by the Faculty Senate President – Gershon
6. Comments by the Western Student Association President – Sanchez
7. Comments by the Graduate Student Association President – Pineda
8. Transforming Undergraduate Experiences Through Research and Creative Scholarship – Obare
9. Economic Impact of Western Michigan University – Miller and Proudfoot
10. Public Comments Regarding Action Items – Rinvelt

Action Items – Rinvelt

11. Capital Outlay Priority List – Dakin
12. BOT Meeting Dates 2019 – Schuemann
13. Proclamation – Kappa Alpha Psi Fraternity, Inc., Gamma Beta Chapter – Penn
14. Proclamation – Upsilon Gamma Chapter 50TH Anniversary Celebration – Penn
15. Proclamation – MLK Academy Celebrating Program Founder, Dr. Roger Pulliam – Penn
16. Consent Items – Rinvelt
   A. Personnel Report
   B. Gift Report
   C. Grant Report
   D. Operating Cash Accounts
   E. Annuity and Life Income Funds

17. General Public Comments – Rinvelt

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