Western Michigan University
BOARD OF TRUSTEES

Wednesday, December 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 (November 7, 2018 Meeting) – 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. Retention Success – Bott
9. Public Comments Regarding Action Items – Rinvelt

Action Items – Rinvelt

10. President Montgomery’s Performance Evaluation – Rinvelt
11. WMU Apartment Rates 2019-2020 – Anderson
12. Emeritus Status for Trustee Kenneth V. Miller – Schuemann
13. Consent Items – Rinvelt
   A. Personnel Report
   B. Curriculum Proposals
   C. One Day Liquor License Applications
   D. Operating Cash Investment Performance Report
   E. Annuity and Life Income Funds Performance Report
14. General Public Comments – Rinvelt

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