1. Acceptance of the Agenda – Rinvelt

2. Public Comments Regarding Action Items – Schuemann

**Action Items** – Rinvelt

3. Howard Street Easement – Van Der Kley

4. Consent Items – Rinvelt
   
   A. Personnel Report

5. General Public Comments – Schuemann

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*Supplemental and supporting agenda materials can be viewed at: [http://www.wmich.edu/trustees](http://www.wmich.edu/trustees)