1. Oath Ceremony for Trustee Behen and Trustee Edgerton – Schuemann
2. Acceptance of the Agenda – Rinvelt
3. Approval of the Minutes (December 12, 2018 and February 1, 2019 Meetings) – Rinvelt
4. Remarks by the Chair – Rinvelt
5. Remarks by the President – Montgomery
6. Comments by the Faculty Senate President – Gershon
7. Comments by the Western Student Association President – Sanchez
8. Comments by the Graduate Student Association President – Pineda
9. Scholar Athlete Presentation – Stone
10. Public Comments Regarding Action Items – Rinvelt

**Action Items** – Rinvelt with Conferral to (Elected Chair)

11. Board of Trustee Officer Election – Rinvelt
12. Room and Board Rates Summer 2019 – Anderson
13. Consent Items – (Elected Chair)
   A. WMU Audit Committee Charter
   B. Personnel Report
   C. Gift Report
   D. Operating Cash Investment Performance Report
   E. Annuity and Life Income Funds Performance Report
14. General Public Comments – (Elected Chair)

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