Western Michigan University
BOARD OF TRUSTEES

Wednesday, April 24, 2019
Closed Informal Session – 9:00 AM
Formal Session – 11:00 AM, Heritage Hall Ballroom

1. Acceptance of the Agenda – Bolger
2. Approval of the Minutes (March 14, 2019 Meeting) – Bolger
3. Remarks by the Chair – Bolger
4. Remarks by the President – Montgomery
5. Comments by the Faculty Senate President – Gershon
6. Comments by the Western Student Association President – Sanchez and Smith
7. Comments by the Graduate Student Association President – Morris and Renani
8. Scholar Showcase – Montgomery
9. Public Comments Regarding Action Items – Schuemann

Action Items – Bolger
10. Student Room and Board Rates 2019-2020 – Anderson
11. Western Michigan University Conflict of Interest Policy – Swartz
12. Updated Facilities and Space Naming Policy – Swartz
13. Five Year Capital Outlay Plan – Dakin
14. Naming South Neighborhood Housing - Arcadia Flats – Anderson
15. Honorary Degree Recommendation for Dr. Bojie Fu – Montgomery
16. Consent Items – Bolger
   A. Curriculum Proposals
   B. Personnel Report
   C. Lease Agreement Extension - Biggby Coffee Shop, Bernhard Center
17. General Public Comments – Schuemann

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