Western Michigan University
BOARD OF TRUSTEES

Wednesday, June 26, 2019

Closed Informal Session – 9:00 AM

Formal Session – 11:00 AM, Bernhard Center Rooms 157-159

1. Acceptance of the Agenda – Bolger
2. Approval of the Minutes (April 24, 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 – Smith
7. Comments by the Graduate Student Association President – Morris
8. Greenleaf Scholar Showcase – Montgomery
9. Public Comments Regarding Action Items – Schuemann

Action Items – Bolger

10. Tuition and Fees – Van Der Kley
11. University Budget for 2019-2020 – Van Der Kley
12. Academic Tenure and Promotion – Cheatham
13. Michigan State Employees Association (MSEA) Labor Agreement – Van Der Kley
14. Establishment of the WMU Business, Technology, and Research Park 2 – Van Der Kley
15. Lease Agreement Renewal between WMU and WMU AAUP – Van Der Kley

Consent Items – Bolger

A. Curriculum Proposals
B. Personnel Report
C. New Western Michigan University Audit Committee Members
D. Heritage Hall Liquor License Request
E. Western Michigan University Board of Trustees Meeting Dates 2020
F. Operating Cash Investment Performance Report
G. Annuity and Life Income Funds Performance Report

18. General Public Comments – Schuemann

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