Western Michigan University
BOARD OF TRUSTEES

Thursday, December 12, 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 (November 6, 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 Vice President – West
7. Comments by the Graduate Student Association President – Morris
8. Compliance Action Update – Craig
9. STEP: Mentoring, Connecting, and Engineering Student Success – Bott
10. Public Comments Regarding Action Items – Schuemann

Action Items – Bolger
11. Honorary Degree Policy – Kitchens
12. Presidential Compensation and Assessment Committee Charter – Rinvelt
14. Consent Items – Bolger
   A. Curriculum Proposal
   B. Personnel Report
   C. One Day Liquor License Applications
      (1) Homecoming TBD 2020, Lot #1 (2) Medieval Congress, May 7-8, 2020, Valley Dining
   D. Annuity and Life Income Funds Performance Report
   E. Operating Cash Investment Performance Report
15. General Public Comments – Schuemann

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