



11-7-2014

WMU Board of Trustees Special Meeting November 7, 2014

WMU Board of Trustees

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BOARD MINUTES – NOVEMBER 7, 2014

The following recommendations were approved by a unanimous vote of the Board of Trustees at a special meeting on November 7, 2014 re Presidential Compensation and Contract Extension.

A handwritten signature in cursive script, appearing to read "Betty Kocher".

Betty Kocher, Secretary, Board of Trustees

**WESTERN MICHIGAN UNIVERSITY
SPECIAL MEETING – BOARD OF TRUSTEES
FRIDAY, NOVEMBER 7, 2014, FORMAL SESSION
BERNHARD CENTER, ROOMS 157-159**

AGENDA – PRESIDENTIAL COMPENSATION AND CONTRACT EXTENSION

IT IS RECOMMENDED THAT THE FOLLOWING RECOMMENDATIONS BE APPROVED—

SALARY INCREASE FOR 2014-2015; ONE-YEAR CONTRACT EXTENSION TO

JUNE 30, 2017; AND AUTHORIZATION TO EXECUTE A SUPPLEMENTAL RETIRE-

MENT EXTENSION, PLAN #5