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12-18-2014

## WMU Board of Trustees Conference Call Meeting December 18, 2014

WMU Board of Trustees

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BOARD MINUTES - DECEMBER 18, 2014

CONFERENCE CALL MEETING

The following agenda items were approved by the Board of Trustees at a conference call meeting on December 18, 2014.

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

Betty Kocher, Secretary, Western Michigan University Board of Trustees

BOARD OF TRUSTEES

CONFERENCE CALL MEETING – 10:30 A.M.

THURSDAY, DECEMBER 18, 2014

ROOMS 157-159, BERNHARD CENTER

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Acceptance of the Agenda – Hettinger

Roll Call – Kocher

Action Items

1. Approval of Annual Meeting Date – January 22
2. Apartment Rental Rates 2015/2016
3. Naming of Residence Halls (?)

Consent Items

4. Gift Report
5. Grant Report
6. Personnel Report
7. Program Items
8. Liquor License Application
9. Lease Agreement -436 Park Corporation
10. Operating Cash Investment Performance Report and Annuity and Life Income

Funds Investment Performance Report