

5 September 2025

**TO:** **Centers and Institutes Committee Members:** Dustin Altschul, Ron Cisler, Brett Geier, Decker Hains (substitute for Bret Wagner); Sara Nelson, Matthew Ross, Jana Schulman, Lee Wells  
**Ex Officio:** Kimberly Buchholz  
**Guest:** Amy Naugle, Faculty Senate President  
**FROM:** Faculty Senate Office (in lieu of Committee Chair)

**Centers and Institutes Committee**

**AGENDA**

**Wednesday, 10 September 2025, 10 - 11 a.m.**

Webex: <https://wmich.webex.com/wmich/j.php?MTID=me97db5d17c5186d7c6c19994ad301de8>

- 1. Call to Order**
- 2. Elections – Buchholz**
  - a. Chair
  - b. Vice Chair
  - c. Secretary
- 3. Acceptance of the Agenda**
- 4. Center and Institutes 2025-26 Charges – Naugle**
- 5. Approval of Minutes**
  - a. Centers and Institutes Committee – 9 April 2025
- 6. Reports of Officers**
  - a. Chair Report – To Be Determined
  - b. Ex Officio Report – Buchholz
- 7. Unfinished Business**
- 8. New Business**
  - a. Review 2025-26 Charges
- 9. Announcements**
- 10. Adjournment**