



2 October 2024

**TO:** **Centers and Institutes Committee Members:** Dustin Altschul, Christopher Cheatham, Ron Cisler, Brett Geier, Matthew Ross, Jana Schulman, Remzi Seker, Lee Wells  
**Ex Officio:** Janet Hahn  
**Guest:** Amy Naugle, WMU Faculty Senate President

**FROM:** Bret Wagner, Chair

**Centers and Institutes Committee  
AGENDA  
Wednesday, 9 October 2024, 10 - 11 a.m.  
[Webex Link](#)**

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Reports of Officers**
  - a. Centers and Institutes Committee 2024-25 Charges – Naugle
  - b. Chair Report – Wagner
4. **Election of Officers**
  - a. Vice Chair – Hahn
  - b. Secretary – Hahn
5. **New Business**
  - a. Review 2024-25 Centers and Institutes Committee Charges – Wagner
6. **Announcements**
7. **Adjournment**