

WLU Board of Governors

Regular Meeting

Wednesday, August 17, 2022 - 4:00 p.m.

Location: Shaw Hall Board Room

Meeting ID: 956 1850 1186

Passcode: 790172

- I. Call to Order/Roll Call/Quorum and Mission Statement**
- II. Introductions**
- III. Public Comment** Description: Up to 10 individuals may sign in to speak in open session for three minutes each. The sign-in sheet will be available from Executive Secretary Mary Ann Edwards fifteen minutes prior to the meeting until the noticed start time.
- IV. Agenda Order (Board may move to change order of consideration)**
- V. Approval of Minutes**
 - A. Minutes of the Full Board June 1, 2022* (pgs. 3-9)
 - B. Minutes of the Executive Committee June 1, 2022* (pgs. 10-12)
- VI. Board Items for Approval***
 - A. West Rentals Donation of Land* (pg. 13)
 - B. Sale of Property*(pg. 14)
 - C. Governors Salary Enhancements Plan* (pg. 15)
 - D. Higher Education Outcomes Based Funding Formula for WLU* (pgs. 16-17)

*Action Items
- VII. President's Report**
- VIII. Reports**
 - A. Interim Provost (Monteroso)
 - B. Enrollment (Cooper)
 - C. Staff (Glanville)
 - D. Faculty (Metz)
 - E. SGA (Burkle)
 - F. WLU Foundation (Hill)
 - G. Alumni (Bennett)
- IX. Finance Report (pgs. 25-27)**
- X. Executive Session**
 - A. Personnel Matter – Contract Discussion/President
- XI. Information Gathering (Members may ask questions or gather information to prepare for future agenda items without general discussion or action at this meeting.)**
- XII. Next Meeting Date – Wednesday, October 12, 2022**
- XIII. Adjournment**