

# **WLU Board of Governors**

Regular Meeting

**Wednesday, October 19, 2022 – 4:00 p.m.**

Location: Shaw Hall Board Room

Meeting ID: 987 7829 2342

Passcode: 064051

- 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 August 17, 2022, September 13, 2022, September 23, 2022\* (pgs. 3-13 )
  - B. Minutes of the Executive Committee August 17, 2022\* (pgs. 14-15)
- VI. Board Items for Approval\***
  - A. Proposed Doctor of Education (Ed.D.) in Instructional Leadership, Management, and Innovation\* (pg. 16-20)
  - B. Doctoral Program Tuition and Fees\* (pg. 21-22)
  - C. HEPC Interest Free Loan Application\* (pg. 49)

\*Action Items
- VII. President's Report**
- VIII. Reports**
  - A. Interim Provost (Monteroso)
  - B. Enrollment (Cooper)
  - C. Staff (Glanville)
  - D. Faculty (Metz)
  - E. SGA (Burkle)
- IX. Finance Report (pgs. 33-35)**
- X. Executive Session**
  - A. Executive Session – Presidential Search Update
  - B. Actions Emanating from Executive Session\*
- 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, December 14, 2022**
- XIII. Adjournment**