

WLU Board of Governors

Regular Meeting

Wednesday, December 7, 2022 - 4:00 p.m.

Location: Shaw Hall Board Room

Meeting ID: 963 7835 9376

Passcode: 764060

- I. Call to Order/Roll Call/Quorum and Mission Statement**
- II. Introductions**
 - A. FY22 Audit Report – CliftonLarsonAllen, LLP
- 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 October 19, 2022* (pgs. 3-6)
 - B. Minutes of the Executive Committee October 19, 2022* (pgs. 7-8)
- VI. Board Items for Approval***
 - A. Audit* (pg. 9)
 - B. Honorary Degree – Arlene Brantley* (pg. 10)
 - C. Human Resources Governance Policy – Notice of Intent* (pg. 11)

*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. 22-23)**
- X. Possible Executive Session***
 - A. Presidential Search Update
 - B. Interim President
 - C. Conclusion of President’s Contract
 - D. 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, February 1, 2023**
- XIII. Adjournment**