

# **WLU Board of Governors**

Regular Meeting

**Wednesday, February 1, 2023 – 4:00 p.m.**

Location: Shaw Hall Board Room

Meeting ID: 965 1606 9633

Passcode: 145531

- 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 Cyndi Galloway 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 December 7, 2022\* (pgs. 3-11)
  - B. Minutes of the Executive Committee December 7, 2022\* (n/a)
- VI. Board Items for Approval\***

None.
- VII. President's Report**
- VIII. Reports**
  - A. Interim Provost (Monteroso)
  - B. Enrollment (Sliwa)
  - C. Staff (Glanville)
  - D. Faculty (Metz)
  - E. SGA (Burkle)
- IX. Finance Report (pgs. 25-26)**
- X. Possible Executive Session\***
  - A. Presidential Search Update
  - B. Highlands Update
  - C. 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, March 29, 2023**
- XIII. Adjournment**