

WLU Board of Governors

Regular Meeting

Wednesday, June 7, 2023 - 4:00 p.m.

Location: Shaw Hall Board Room

Meeting ID: 996 3529 2685

Passcode: 342210

- 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.
 - A. Derek Roehner
- IV. **Agenda Order (Board may move to change order of consideration)**
- V. **Approval of Minutes***
 - A. Minutes of the Full Board March 29, 2023* (pgs. 3-8)
 - B. Minutes of the Executive Committee March 29, 2023* (pgs. 9-10)
 - C. Minutes of the Full Board Special Meeting April 14, 2023* (pgs. 11)
 - D. Minutes of the Full Board Special Meeting May 12, 2023* (pgs. 12)
- VI. **President's Report** (pgs. 14-15)
- VII. **Reports**
 - A. Academic Affairs & Enrollment (Schulman)
 - B. Graduate Studies (Theaker)
 - C. Physical Plant/IT (Rodella)
 - D. Athletics (Ullom)
 - E. WLU Foundation (Delk)
 - F. Human Resources (Harto)
 - G. Staff (Glanville)
 - H. Faculty (Metz)
 - I. SGA (Burkle)
 - J. External & Fiscal (Hudson)
- VIII. **Board Items for Approval***
 - A. **New Board Policy: New HR Governance and repeal of corresponding BOG Policies* (pgs. 34-41)**
 - B. **New Board Policy: New Employee Leave and repeal of corresponding BOG Policies* (pgs. 34-36; 42-53)**
 - C. **Revised Board Policy 6: Holidays (pgs. 34-36; 54-55)**
 - D. **Repeal corresponding and outdated Board of Governors Policies (pgs. 34-36)**
 - E. **BOG Meeting Schedule* (pgs. 56-58)**
 - F. **Annual Graduate Degree Report* (pgs. 59)**
 - G. **Program Additions/Removals* (pgs. 60)**
- IX. **Possible Executive Session***
- X. **Information Gathering** (Members may ask questions or gather information to prepare for future agenda items without general discussion or action at this meeting.)
- XI. **Next Meeting Date – Wednesday, August 16, 2023**
- XII. **Adjournment**