

WLU Board of Governors

Regular Meeting

Wednesday, February 4, 2015 - 4:00 p.m.

Location: Shaw Hall Board Room

- I. Call to Order/Roll Call/Quorum and Mission Statement**
- II. Introductions**
- III. Public Comment** Description: Up to 10 individuals may sign in (name, address and a brief description of their chosen topic) 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. Approval of Minutes**
 - A. Minutes of the Full Board 12/10/14
 - B. Minutes of the Executive Committee 01/28/15
- V. Agenda Order (Board may move to change order of consideration)**
- VI. Rules (“Rule” means any regulation, guideline, directive, standard, statement of policy or interpretation of generation application and future effect that also has institution-wide effect or affects the rights, privileges or interests of employees, students or citizens.) If approved, the following policies shall be presented for a 30-day comment period and if no comments are received forwarded directly to the Chancellor/WVHEPC for approval.**
 - A. Policy 43 – Tuition Waivers and Discounts for Employees (revision)
- VII. Reports**
 - A. **Chair of the Board of Governors (Couch)**
 1. **Committee Reports**
- VIII. President’s Report**
- IX. Finance Report**
- X. Board Items**
 - A. Credit-Hour Charges Update
 - B. Academic Reorganization Update
- XI. Possible Executive Session – State Code §6-9A-4(b)(2)**
 1. Personnel Matter – Ethics charges filed against President Capehart
- XII. Actions Emanating From Executive Session**
- XIII. Information Gathering (Members may ask questions or gather information to prepare for future agenda items without general discussion or action at this meeting.)**
- XIV. Next Meeting Date – Wednesday, April 15, 2015**
- XV. Adjournment**