

# **WLU Board of Governors**

Regular Meeting

**Wednesday, April 15, 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 02/04/15, 03/02/15, 03/11/15
  - B. Minutes of the Executive Committee 02/18/15, 04/01/15
- 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. Revision to Policy 2: Presidential Appointments, Responsibilities, and Evaluation – Eliminate Presidential Sabbaticals – Recommended for Removal: Section 6: Professional Leave.
  - B. Title Change to Policy 32: Sexual Harassment, Sexual Discrimination, and Other Unlawful Conduct
- VII. Reports**
  - A. Chair of the Board of Governors (Couch)
    - 1. Committee Reports
- VIII. President’s Report**
- IX. Finance Report**
  - A. Approval of FY 2016 Budget/Tuition & Fees
- X. Board Items**
  - A. Honorary Degree Approval
  - B. Program Reviews
  - C. Early Childhood Special Needs and Reading Certifications
  - D. Nominating Committee
  - E. Renewal of University Place I Lease
  - F. Presidential Search Committee Recommendations
  - G. Faculty Senate
- 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. Possible Executive Session**

**XIII. Actions Emanating From Executive Session**

**XIV. Next Meeting Date – Wednesday, June 10, 2015**

**XV. Adjournment**