

WLU Board of Governors

Regular Meeting

Wednesday, August 12, 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. Swearing in of New Board Members**
- V. Approval of Minutes**
 - A. Minutes of the Full Board 06/10/15
 - B. Minutes of the Executive Committee 07/29/15
- VI. Agenda Order (Board may move to change order of consideration)**
- VII. 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.**

None.
- VIII. Reports**
 - A. Chair of the Board of Governors (Couch)
 - B. Music and Arts Facilities (Harder)
 - C. 2015-16 Enrollment Update (Cook)
 - D. Provost Report (Crawford)
 - E. Athletic Department Update (Huffman)
 - F. 2015-16 Alumni Relations Work Plan (Witt)
 - G. Gary E. West Center Update (Witt)
 - H. Development Plan FY 2016 (Koegler)
- IX. President's Report**
- X. Finance Report**
- XI. Board Items**
 - A. Highlands Lease Modification*
 - B. Mission Statement & Vision Statement Revision*
 - C. Special Graduate Fee*

*Action Items
- XII. Information Gathering (Members may ask questions or gather information to prepare for future agenda items without general discussion or action at this meeting.)**
- XIII. Possible Executive Session**
 - A. Presidential Search Update
- XIV. Actions Emanating From Executive Session**
- XV. Next Meeting Date – Wednesday, October 14, 2015**
- XVI. Adjournment**