

WLU Board of Governors

Regular Meeting

Wednesday, April 13, 2016 – 4:30 p.m.

Location: Shaw Hall Board Room

- I. Call to Order/Roll Call/Quorum and Mission Statement**
- II. Introductions**
 - A. New Board Appointees
- 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 February 10, 2016*
 - B. Minutes of the Executive Committee March 30, 2016*
- V. Agenda Order (Board may move to change order of consideration)**
- VI. Rules**
 - A. Proposed BOG Policy 55: Freedom of Information Act Requests*
- VII. Reports**
 - A. Chair of the Board of Governors (Couch)
 - 1. Committee Reports
- VIII. President's Report**
- IX. Finance Report**
 - A. Approval of FY 2017 Budget/Tuition & Fees*
- X. Board Items**
 - A. Faculty Senate
 - B. Honorary Degree Approval*
 - C. Approval of Program Reviews*
 - D. Math BA/BS Program Closure Approval*
 - E. Proposal to Add MA/MS in Biology Approval*
 - F. Renewal of University Place I & II Lease*
 - G. Nominating Committee*

*Action Items
- 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 8, 2016**
- XV. Adjournment**