

WLU Board of Governors

Regular Meeting

Wednesday, June 8, 2016 – 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 04/13/16
 - B. Minutes of the Executive Committee 05/13/16, 05/25/16
- 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. Proposed Change to BOG Policy 32 Sexual Harassment, Sexual Discrimination, and Other Unlawful Conduct
- VII. Reports**
 - A. Chair of the Board of Governors (Couch)
 - B. Enrollment Update (Cook)
- VIII. President’s Report**
- IX. Finance Report**
- X. Board Items**
 - A. Election of Officers *
 - B. Tentative Schedule of Meetings July 2016-June 2017*
 - C. RN to BSN Program Tuition*
 - D. MAEd Grant Sponsored Graduate Tuition*
 - E. Roadworthy Cabins*
 - F. Annual Graduate Degree Report*
 - G. Revised Organizational Structure*
 - H. Major Closures and Additions*

*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, August 10, 2016**
- XV. Adjournment**