

# **WLU Board of Governors**

Regular Meeting

**Wednesday, October 5, 2016 - 4:00 p.m.**

Location: Shaw Hall Board Room

- I. Call to Order/Roll Call/Quorum and Mission Statement**
- II. Introductions**
- III. Nominating Committee**
  - A. Election of Officers\*
- IV. 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.
- V. Approval of Minutes**
  - A. Minutes of the Full Board 08/10/16\*
  - B. Minutes of the Executive Committee 09/21/16\*
- 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.**
  - A. Policy 56 – Deadly Weapons/Destructive Devices\*
- VIII. Reports**
  - A. Vice Chair of the Board of Governors (DeFelice)
  - B. Provost Report (Crawford)
    - HLC Preparations (Kreisberg)
  - C. Enrollment Update (Cook)
  - D. Alumni Report (Witt)
- IX. President's Report**
- X. Finance Report**
- XI. Board Items**
  - A. Approval to Reallocate Unused Bond Proceeds for IT Infrastructure\*
  - B. WLU Institutional Compact\*
  - C. Master of Science in Dental Hygiene Proposal\*
  - D. Academic Reorganization\*
- \*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**
- XIV. Actions Emanating From Executive Session**
- XV. Next Meeting Date – Wednesday, November 30, 2016**
- XVI. Adjournment**