

WLU Board of Governors

Regular Meeting

Wednesday, February 1, 2017 – 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 November 30, 2016*
 - B. Minutes of the Executive Committee January 18, 2017*
- 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.**

None
- VII. **Board Items**
 - A. Audit Presentation*

*Action Items
- VIII. **President’s Report**
- IX. **Finance Report**
- X. **Reports**
 - A. Chair of the Board of Governors (DeFelice)
 - B. Provost Update (Crawford)
 - C. Enrollment Update (Cook)
 - D. SGA Update (Boden)
- 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, April 5, 2017**
- XV. **Adjournment**