

WLU Board of Governors

Regular Meeting

Wednesday, June 14, 2017 - 4:00 p.m.

Location: Shaw Hall Board Room

“...to provide our students with the opportunity for a high quality undergraduate, graduate and professional education.”

- 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 April 5, 2017*
 - B. Minutes of the Executive Committee May 24, 2017*
- V. Agenda Order (Board may move to change order of consideration)**
- VI. Board Items**
 - A. Election of Officers*
 - B. Schedule of Meetings July 2017 – June 2018*
 - C. MBA Tuition*
 - D. Policies for Approval*
 - 1. Policy 11 – Employment Hiring
 - 2. Policy 27 – Order of Responsibility
 - 3. Policy 57 – Discipline and Separation from Employment
 - E. Annual Graduate Degree Report*
 - F. Performance Contract*
 - G. FY 2018 Budget*

*Action Items
- VII. Reports**
 - A. Chair of the Board of Governors (DeFelice)
 - B. Provost Update (Crawford)
 - C. Enrollment Update (Cook)
 - D. SGA Update (Boden)
- VIII. President’s Report**
- IX. Finance Report**
- X. Information Gathering (Members may ask questions or gather information to prepare for future agenda items without general discussion or action at this meeting.)**
- XI. Possible Executive Session**
- XII. Actions Emanating from Executive Session**
- XIII. Next Meeting Date – Wednesday, August 23, 2017**
- XIV. Adjournment**