

WLU Board of Governors

Regular Meeting

Wednesday, August 23, 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 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. Agenda Order (Board may move to change order of consideration)**
- V. Approval of Minutes**
 - A. Minutes of the Full Board June 14, 2017*
 - B. Minutes of the Executive Committee August 16, 2017*
- VI. Board Items**
 - A. President’s Goals and Objectives*
 - B. BOG Policies for Approval*

FOR APPROVAL		
Action	Title	Description
BOG Policies		
Revise	No. 22-Employment Innovations	Approval for dissemination to campus constituent groups for 30-day comment period
Revise	No. 24-Terms and Other Definitions	Approval for dissemination to campus constituent groups for 30-day comment period
Revise	No. 34-Nepotism-Employment of Relatives	Approval for dissemination to campus constituent groups for 30-day comment period
New	No. 58-Compensation Management	Approval for dissemination to campus constituent groups for 30-day comment period
Revise	No. 25-Definition of Faculty, Administration, and Staff	Final Approval

C. Pay Increase*

*Action Items

- VII. Reports**
 - A. Chair of the Board of Governors (DeFelice)
 - B. Provost Update (Crawford)
 - C. Enrollment Update (Cook)
 - D. WLU Foundation Report (Hill)
 - E. 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, October 12, 2017**
- XIV. Adjournment**