

# **WLU Board of Governors**

Regular Meeting

**Wednesday, June 6, 2018 – 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 4, 2018\*
  - B. Minutes of the Executive Committee May 23, 2018\*
- V. Agenda Order (Board may move to change order of consideration)**
- VI. Board Items**
  - A. Election of Officers\*
  - B. Schedule of Meetings July 2018 – June 2019\*
  - C. Metro Rate Counties\*
  - D. Policy 23 – Policy on Policies\*
  - E. Annual Graduate Degree Report\*
  - F. Campus Development Plan\*
  - G. Review of Board Polices - Informational

\*Action Items
- VII. Reports**
  - A. Provost (Crawford)
  - B. Enrollment (Cook)
  - C. SGA
- 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, 2018**
- XIV. Adjournment**