

WLU Board of Governors

Regular Meeting

Wednesday, August 22, 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. Swearing in New Board Members**
- IV. 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.
- V. Agenda Order (Board may move to change order of consideration)**
- VI. Approval of Minutes**
 - A. Minutes of the Full Board June 6, 2018*
 - B. Minutes of the Executive Committee August 8, 2018*
- VII. Board Items**
 - A. Pay Increase/Information (HEPC)*
 - B. Policy 23 – Policy on Policies*
 - C. Bond Issue*

*Action Items
- VIII. Reports**
 - A. Chair of the Board of Governors (Ford)
 - B. Provost Update (Crawford)
 - C. Enrollment Update (Cook)
 - D. WLU Foundation Report (Hill)
 - E. SGA Update (Rhodes)
- IX. President’s Report**
- X. Finance Report**
- 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, October 3, 2018**
- XV. Adjournment**