

# **WLU Board of Governors**

Regular Meeting

**Wednesday, November 28, 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**
  - A. Nancy Gunza, Lori Finegan, FY18 Audit Report
- 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 October 3, 2018\*
  - B. Minutes of the Executive Committee September 19, 2018\* and November 14, 2018\*
- VI. Board Items for Approval\***
  - A. Audit\*
  - B. Honorary Degree\*
  - C. Property Acquisition - 597 Van Meter Way\*
  - D. Memorandum of Understanding – WLU and WLU Foundation

\*Action Items
- VII. President’s Report**
- VIII. Finance Report**
- IX. Reports**
  - A. Provost Report (Crawford)
  - B. Enrollment Update (Cook)
  - C. Faculty Senate Update (Haizlett)
  - D. Student Government (Rhodes)
- 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, January 30, 2019**
- XIV. Adjournment**