

WLU Board of Governors

Regular Meeting

Wednesday, June 5, 2019 – 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 3, 2019* (pgs. 3-6)
 - B. Minutes of the Executive Committee May 22, 2019* (pgs. 7-8)
- V. Agenda Order (Board may move to change order of consideration)**
- VI. Board Items**
 - A. Election of Officers* (pg. 9)
 - B. Schedule of Meetings July 2019 – June 2020* (pgs. 10-11)
 - C. Annual Graduate Degree Report* (pgs. 12-14)
 - D. 5-Year WLU Strategic Plan* (pgs. 15-20)

*Action Items
- VII. Reports**
 - A. Provost (Crawford)
 - B. Enrollment (Cook)
 - C. SGA (Rhodes)
- 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 21, 2019**
- XIV. Adjournment**