

WLU Board of Governors

Regular Meeting

Wednesday, December 11, 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**
 - A. Nancy Gunza, Lori Finegan, FY19 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 16, 2019* (pg. 3-6)
 - B. Minutes of the Executive Committee November 11, 2019, December 4, 2019* (pg. 7-9)
- VI. Board Items for Approval***
 - A. Audit* (pg. 10)
 - B. Oil and Gas Lease* (pg. 11)
 - C. Executive Committee Nomination* (pg. 12)
 - D. Board Chair Special Election*
 - E. Presidential Search Procedure* (pg. 13-14)
 - F. Presidential Search Committee* (pg. 15)

*Action Items
- VII. Reports**
 - A. Provost Report (Crawford)
 - B. Enrollment Update (Cook)
 - C. Foundation Update (Hill)
 - D. Faculty Senate Update (Gall)
 - E. Student Government (Yakicic)
- 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 – Personnel**
- XII. Actions Emanating from Executive Session**
- XIII. Next Meeting Date – Wednesday, February 5, 2020**
- XIV. Adjournment**