

WLU Board of Governors

Regular Meeting

Wednesday, April 1, 2020 – 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 February 5, 2020*
 - B. Minutes of the Executive Committee March 18, 2020*
- V. Agenda Order (Board may move to change order of consideration)**
- VI. Board Items**
 - A. Approval of Program Reviews*
 - B. Master in Art Therapy and Counseling Proposal*
 - C. MAEd Leadership Track*
 - D. Change Name of the Department of Journalism, Communication Studies and Visual Arts*
 - E. Split the Department of Natural Sciences and Mathematics*
 - F. Honorary Degree Approval*
 - G. Notice of Intent for Board of Governors Policies*
 - H. FY 2021 Budget / Tuition & Fees*

*Action Items
- VII. Reports**
 - A. Provost (Crawford)
 - B. Enrollment (Cook)
 - C. Staff (Baker)
 - D. Faculty (Gall)
 - E. SGA (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. Executive Session – Executive Session under 6-9A-4(b)(2)(A) and (b)(12)**
- XII. Actions Emanating from Executive Session**
- XIII. Next Meeting Date – Wednesday, June 3, 2020**
- XIV. Adjournment**