

WLU Board of Governors

Regular Meeting

Wednesday, August 19, 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**
 - A. CMTA Presentation**
- 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 3, 2020* (pg. 3-6)
 - B. Minutes of the Executive Committee August 5, 2020* (pg. 7-8)
- VII. Board Items**
 - A. Approval of Proposed Policy No. 59: Modified Duties for Certain Full-Time Faculty (pg. 9-13)

*Action Items
- VIII. Reports**
 - A. Provost (Crawford)
 - B. Enrollment (Cook)
 - C. Staff (Baker)
 - D. Faculty (Gall)
 - E. SGA (Yakicic)
- IX. President's Report** (pg. 14-16)
- X. Finance Report (Linger)** (pg. 17)
- 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. Next Meeting Date – Wednesday, October 14, 2020**
- XIII. Adjournment**