

WLU Board of Governors

Regular Meeting

Wednesday, December 9, 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. Nancy Gunza, FY20 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 14, 2020, November 17, 2020* (pg. 3-9)
 - B. Minutes of the Executive Committee December 2, 2020* (pg. 10)
- VI. Board Items for Approval***
 - A. Audit* (pg. 11)
 - B. Policy 32-Discrimination, Harassment, Sexual Harassment, Sexual Misconduct, Domestic Misconduct, Stalking, Retaliation, and Relationships* (pg. 12)
 - C. Bachelor of Arts in Music* (pg. 13)
 - D. CMTA Project-Phase II* (pg. 14)

*Action Items
- VII. Reports**
 - A. Provost Report (Crawford)
 - B. Enrollment Update (Cook)
 - C. Faculty Senate Update (Cowan)
 - D. 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 3, 2021**
- XIV. Adjournment**