

WLU Board of Governors

Regular Meeting

Wednesday, February 3, 2021 – 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 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 December 9, 2020* (pg. 3-5)
 - B. Minutes of the Executive Committee January 20, 2021* (pg. 6)
- VI. Board Items for Approval***

None.

*Action Items
- VII. Reports**
 - A. Provost (Crawford)
 - B. Enrollment Update (Cook)
 - C. Staff (Baker)
 - D. Faculty (Cowan)
 - 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. Next Meeting Date – Wednesday, March 31, 2021**
- XII. Adjournment**