

WLU Board of Governors

Regular Meeting

Wednesday, June 2, 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**
 - A. Welcome New Board Members**
 - Arlene Brantley
 - David H. McKinley
 - Stephanie Shaw
- 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 March 31, 2021* (pgs. 3-7)
 - B. Minutes of the Executive Committee May 19, 2021* (pgs. 8-9)
- V. Agenda Order (Board may move to change order of consideration)**
- VI. Board Items**
 - A. Election of Officers* (pg. 10)
 - B. Schedule of Meetings July 2021 – June 2022* (pgs. 11-12)
 - C. Annual Graduate Degree Report* (pgs. 13-16)
 - D. Tuition and Fee Adjustments (pg. 17-18)
 - E. Update BOG Bylaws-Standing Committees (pg. 19)
 - F. Notice of Intent for Proposed Rulemaking (pg. 20-27)
 - G. Combining and Renaming of College (pg. 28)

*Action Items
- VII. President's Report**
- VIII. Reports**
 - A. Interim Provost (Larance)
 - B. Enrollment (Cook)
 - C. Staff (Baker)
 - D. Faculty (Cowan)
 - E. SGA (Yakicic)
- IX. Finance Report** (pg. 29)
- 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, August 18, 2021**
- XII. Adjournment**