

**BOARD OF GOVERNORS**  
**February 3, 2021**  
**REPORT TO STAFF**

**Meeting called to order by Chairperson, Rich Lucas**

**I. Call to Order/Roll Call/Quorum and Mission Statement**

**II. Introductions**

No introductions.

**III. Public Comment**

No individuals signed up to speak.

**IV. Agenda Order (Board may move to change order of consideration)**

No changes.

**V. Approval of Minutes**

A. Minutes of the Full Board December 9, 2020\*-Approved.

B. Minutes of the Executive Committee January 20, 2021\* -Approved.

**VI. Board Items for Approval\***

None

\*Action Items

**VII. Reports**

A. Provost (Crawford)

Dr. Crawford reported on the various degree approvals that are currently in process.

B. Enrollment (Cook)

Mr. Cook reported that enrollment should end up being a 1.2% increase over last spring. The numbers for students living on campus will be down from last spring due to Covid and private room options.

C. Staff (Baker)

No items from staff council were asked to be presented.

D. Faculty (Cowan)

No report given.

E. SGA (Yakicic)-Miss Yakicic reported that SGA sponsored the directories that are on the Quad and in front of Shaw Hall. Then SGA is partnering with the university to improve campus for students which will hopefully be a way to retain more of our students.

G. WLU Foundation-Angie Zambito Hill reported the good news that the Foundation funds have substantially grown from the years 2016-2020.

**VIII. President's Report**

Dr. Evans reported that his priorities for the university are enrollment, financial stability, student success on and off campus, community focus and alumni engagement.

**IX. Finance Report**

Ms. Roberta Linger commented that the revenue portion of the budget is down due to housing having single rooms and less monies collected as well as other revenue basis that have been declining. However, she has stated that at the end of the year we may see a positive budget. We are also going to see another round of Covid relief funds given to the university.

**X. Information Gathering (Members may ask questions or gather information to prepare for future agenda items without general discussion or action at the meeting.)**

Discussion on filling the 4 open seats on the Board of Governors.

**XI. Next Meeting Date-Wednesday, March 31, 2021**

**XII. Adjournment**

*Report respectfully submitted by:*

*Kelly Young Baker, WLU Board of Governors Staff Representative*