

WLU Board of Governors

Regular Meeting

Wednesday, March 29, 2023 - 4:00 p.m.

Location: Shaw Hall Board Room

Meeting ID: 996 8635 5146

Passcode: 191507

- 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 Cyndi Galloway 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 February 1, 2023* (pgs. 3-6)
 - B. Minutes of the Executive Committee February 1, 2023* (pgs. 7-8)
- VI. Board Items for Approval***
 - A. Approval of FY24 Tuition & Fees Packet
 - B. Approval of FY24 High Level Budget
 - C. Approval of the updated Strategic Plan as stands
 - D. Approval of the 5-year Academic Program Review
 - E. Approval to end lease of the Highlands Center Agreement with Ohio County Development Authority ending April 30, 2023
 - F. Sabbatical Approvals
 - G. Deferred Maintenance Approval
- VII. President's Report**
- VIII. Reports**
 - A. Interim Provost (Schulman)
 - B. Enrollment (Sliwa)
 - C. Physical Plant/IT (Rodella)
 - D. Athletics (Ullom)
 - E. WLU Foundation (Delk)
 - C. Staff (Glanville)
 - D. Faculty (Metz)
 - E. SGA (Burkle)
- IX. Finance Report (pgs. 33-34)**
- X. Possible Executive Session***
 - A. Presidential Search Update
 - F. Actions Emanating from Executive Session
- 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, June 7, 2023**
- XIII. Adjournment**