

WLU Board of Governors

Regular Meeting

Wednesday, October 4, 2017 - 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. HLC Liaison Update - Linnea Stenson
- III. Swearing in of New Board Member**
- IV. 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.
- V. Agenda Order (Board may move to change order of consideration)**
- VI. Approval of Minutes***
 - A. Minutes of the Full Board 08/23/17*
 - B. Minutes of the Executive Committee 09/20/17*
- VII. Board Items**
 - A. Policies*
 - 1. Policy 22 – Employment Innovations*
 - 2. Policy 24 – Terms and Other Definitions*
 - 3. Policy 58 – Compensation Management Rule*
 - 4. Policy 34 – Employment of Relatives – 30-Day Comment Period*
 - 5. Policy 59 - Consensual Sexual or Romantic Relationships in the Workplace and Educational Setting – 30-Day Comment Period*
 - B. Mineral Lease – Greene County, PA, Aleppo Township Property*
 - C. Organizational Chart Update*

*Action Items
- VIII. Reports**
 - A. Chair of the Board of Governors (DeFelice)
 - B. Provost Report (Crawford)
 - C. Enrollment Update (Cook)
 - D. Student Government (Croasmun)
- IX. President’s Report**
- X. Finance Report**
- 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. Executive Session**
 - A. President’s Contract
- XIII. Actions Emanating from Executive Session**
 - A. President’s Contract*
- XIV. Next Meeting Date – Wednesday, November 29, 2017**
- XV. Adjournment**