

WLU Board of Governors

Regular Meeting

Wednesday, January 31, 2018 – 4:00 p.m.

Location: Shaw Hall Board Room

- 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 November 29, 2017*
 - B. Minutes of the Executive Committee January 24, 2018*
- VI. Board Items for Approval***
 - A. Ashland, Athens, Meigs Counties, Ohio - Metro Rate
 - B. Policy 34 – Nepotism – Employment of Relatives
 - C. MS Athletic Training Proposal

*Action Items
- VII. President’s Report**
- VIII. Finance Report**
- IX. Reports**
 - A. Provost Report (Crawford)
 - B. Enrollment Update (Cook)
 - C. Student Government (Croasmun)
- 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. Possible Executive Session**
- XII. Actions Emanating from Executive Session**
- XIII. Next Meeting Date – Wednesday, April 4, 2018**
- XIV. Adjournment**