

WLU Board of Governors

Regular Meeting

Wednesday, April 4, 2018 – 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**
- 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 January 31, 2018*
 - B. Minutes of the Executive Committee March 21, 2018*
- V. Agenda Order (Board may move to change order of consideration)**
- VI. Board Items**
 - A. Approval of Program Reviews*
 - B. Honorary Degree Approval*
 - C. Approval of New Majors*
 - BA/BS Social Science: Geography Pre-Law
 - BA/BS Social Science: History Pre-Law
 - BA/BS Social Science: Political Science
 - BA/BS Social Science: Sociology
 - BA English: Pre-Law
 - D. Policy 23: Policy on Policies – 30-Day Comment Period*
 - E. Property Acquisition*
 - F. Panhandle Lease*
 - G. Foundation Loan Resolution*
 - H. FY 2019 Budget*
 - I. FY 2019 Tuition & Fees*
 - j. Salary Increase*

*Action Items
- VII. Reports**
 - A. Provost (Crawford)
 - B. Enrollment (Cook)
 - C. SGA (Croasmun)
- VIII. President's Report**
- IX. Finance Report**
- 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, June 6, 2018**
- XIV. Adjournment**