

WLU Board of Governors

Regular Meeting

Wednesday, February 6, 2019 – 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. Katy Zane – Library Presentation
- 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 28, 2018*
 - B. Minutes of the Executive Committee January 16, 2019*
- VI. Board Items for Approval***
 - A. Reorganization of the College of Liberal Arts
 - B. Compact Goals
 - C. Healthcare Management Certificate (HCM)
 - D. Memorandum of Understanding – WLU and WLU Foundation

*Action Items
- VII. President’s Report**
- VIII. Finance Report**
- IX. Reports**
 - A. Provost (Crawford)
 - B. Enrollment Update (Cook)
 - C. Foundation (Hill)
 - D. Student Government (Rhodes)
- 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 3, 2019**
- XIV. Adjournment**