

WLU Board of Governors

Regular Meeting

Wednesday, April 3, 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**
- III. Swearing in New Board Members**
- IV. 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.
- V. Presentations**
 - A. Facilities Master Plan (Mills Group)
- VI. Approval of Minutes**
 - A. Minutes of the Full Board February 6, 2019*
 - B. Minutes of the Executive Committee March 20, 2019*
- VII. Agenda Order (Board may move to change order of consideration)**
- VIII. Board Items**
 - A. Approval of Program Reviews*
 - B. Honorary Degree Approval*
 - C. Metro Rate Expansion*
 - D. 409 Van Meter Way*
 - E. FY 2020 Budget*
 - F. FY 2020 Tuition & Fees*

*Action Items
- IX. Reports**
 - A. Master Plan Update (Larance)
 - B. Provost (Crawford)
 - C. Enrollment (Cook)
 - D. SGA (Rhodes)
- X. President's Report**
- XI. Finance Report**
- XII. Information Gathering (Members may ask questions or gather information to prepare for future agenda items without general discussion or action at this meeting.)**
- XIII. Executive Session - Informational**
- XIV. Actions Emanating from Executive Session**
- XV. Next Meeting Date – Wednesday, June 5, 2019**
- XVI. Adjournment**