

WLU Board of Governors

Regular Meeting

Wednesday, August 21, 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 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 June 5, 2019* (pg. 3-6)
 - B. Minutes of the Executive Committee August 7, 2019* (pg. 7-8)
- VII. Board Items**

None

*Action Items
- VIII. Reports**
 - A. Provost (Crawford)
 - B. IT Strategic Plan (Rodella)
 - C. Enrollment (Cook)
 - D. WLU Foundation (Hill)
 - E. SGA (Yakicic)
- IX. President's Report** (pg. 9-12)
- 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. Next Meeting Date - Wednesday, October 16, 2019**
- XIII. Adjournment**