

# **WLU Board of Governors**

Regular Meeting

**Wednesday, February 5, 2020 – 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. Sydney Burkle
- 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 December 11, 2019\* (pg. 3-6)
  - B. Minutes of the Executive Committee January 22, 2020\* (pg. 7)
- VI. Board Items for Approval\***
  - A. Master of Science in Speech-Language Pathology\* (pg. 8)
  - B. Metro Rate – Fayette County, Ohio\* (pg. 9)

\*Action Items
- VII. President’s Report** (pg. 10-11)
- VIII. Finance Report**
- IX. Reports**
  - A. Provost (Crawford)
  - B. Enrollment Update (Cook)
  - C. Staff (Baker)
  - D. Faculty (Gall)
  - E. Student Government (Yakicic)
- 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. Next Meeting Date – Wednesday, April 1, 2020**
- XII. Adjournment**