

# **WLU Board of Governors**

Regular Meeting

**Wednesday, June 3, 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**
- 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 April 1, 2020\* (pgs. 3-6)
  - B. Minutes of the Executive Committee May 20, 2020\* (pgs. 7-8)
- V. Agenda Order (Board may move to change order of consideration)**
- VI. Board Items**
  - A. Election of Officers\* (pg. 9)
  - B. Schedule of Meetings July 2020 – June 2021\* (pgs. 10-11)
  - C. Annual Graduate Degree Report\* (pgs. 12-15)
  - D. MS Exercise Physiology (pg. 16)
  - E. BS Exercise Physiology Pre-AT Major (pg. 17)
  - F. Dental Hygiene Fee (pg. 18)

\*Action Items
- VII. Reports**
  - A. Provost (Crawford)
  - B. Enrollment (Cook)
  - C. Staff (Baker)
  - D. Faculty (Gall)
  - E. SGA (Yackicic)
- 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. Next Meeting Date – Wednesday, August 19, 2020**
- XII. Adjournment**