

WLU Board of Governors

Regular Meeting

Wednesday, October 14, 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. Swearing in New Board Member
- 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 August 19, 2020, August 26, 2020* (pg. 3-6)
 - B. Minutes of the Executive Committee September 30, 2020* (pg. 7-8)
- VI. Board Items***
 - A. Policy 60 – Information Technology Governance* (pg. 9-13)
 - B. Emergency Revisions and Notice of Intent for Revisions to Policy 32: Sexual Harassment, Sexual Discrimination, and Other Unlawful Conduct* (pg. 14)
 - C. Notice of Intent for new BOG Policy: Human Resources Administration and Employment Practices* (pg. 15)

*Action Items
- VII. Reports**
 - A. Provost (Crawford)
 - B. Enrollment (Cook)
 - C. Staff (Baker)
 - D. Faculty (Cowan)
 - E. SGA (Yakicic)
 - F. Foundation (Hill)
- VIII. President's Report** (pg. 16-17)
- IX. Finance Report (Linger)**
- 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, December 9, 2020**
- XII. Adjournment**