

WLU Board of Governors

Regular Meeting

Wednesday, August 18, 2021 - 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 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 June 2, 2021* (pg. 3-8)
 - B. Minutes of the Executive Committee August 4, 2021* (pg. 9-10)
- VI. Board Items for Approval***
 - A. Tuition & Fee Corrections* (pg. 12)
 - B. Aquatic Conservation Center* (pg. 11)

*Action Items
- VII. President's Report**
- VIII. Reports**
 - A. Interim Provost (Suderman)
 - B. Enrollment (Cook)
 - C. Staff (Glanville)
 - D. Faculty
 - E. SGA (Jones)
 - F. WLU Foundation (Hill)
- IX. Finance Report (Hooper)**
- 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, October 13, 2021**
- XII. Adjournment**