

WLU Board of Governors

Regular Meeting

Wednesday, October 13, 2021 - 4:00 p.m.

Location: Shaw Hall Board Room

- I. Call to Order/Roll Call/Quorum and Mission Statement**
- II. Introductions**
 - A. Introduction of New Board Member – Thomas Cervone
 - B. CMTA Presentation – Chris Wade
- 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 18, 2021* (pgs. 3-8)
 - B. Minutes of the Executive Committee September 29, 2021* (pgs. 9-10)
- VI. Board Items***

None.

*Action Items
- VII. President's Report**
- VIII. Reports**
 - A. Interim Provost (Suderman)
 - B. Enrollment (Cook)
 - C. Staff (Glanville)
 - D. Faculty (Metz)
 - E. SGA (Jones)
 - F. Foundation (Hill) (pg. 11)
- IX. Finance Report** (pg. 12)
- X. Possible Executive Session**
 - A. Personnel Matter
- 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, December 8, 2021**
- XIII. Adjournment**