

# **WLU Board of Governors**

Regular Meeting

**Wednesday, December 8, 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**
  - A. FY21 Audit Report – CliftonLarsonAllen, LLP
- 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 October 13, 2021, October 20, 2021, November 3, 2021\* (pgs. 3 - 10)
- VI. Board Items for Approval\***
  - A. Audit\* (pg. 11)
  - B. Honorary Degree – David R. Croft\* (pg. 12)
  - C. Updated Mission Statement\* (pg. 13)
  - D. Board of Governors Self-Evaluation Document - Informational

\*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)
- 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, February 2, 2022**
- XII. Adjournment**