

WLU Board of Governors

Regular Meeting

Wednesday, February 2, 2022 - 4:00 p.m.

Location: Shaw Hall Board Room

- 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 December 8, 2021* (pg. 3-9)
 - B. Minutes of the Executive Committee December 8, 2021* (pg. 10)
- VI. **Board Items for Approval***

None.

*Action Items
- VII. **President's Report**
- VIII. **Reports**
 - A. Provost (Monteroso)
 - B. Enrollment Update (Cook)
 - C. Staff (Glanville)
 - D. Faculty (Metz)
 - E. Student Government (Jones)
- 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, March 30, 2022**
- XII. **Adjournment**