

# **WLU Board of Governors**

Regular Meeting

**Wednesday, March 30, 2022 – 4:00 p.m.**

Location: Shaw Hall Board Room

**“West Liberty University, established in 1837, was the first institution of higher education in West Virginia. Today, we are a dynamic, inclusive, student-centered community that cultivates scholarly exploration, experiential learning, creative expression, and global citizenship.**

**WLU is a public university committed to providing students with a comprehensive education from undergraduate to advanced degrees while serving as the region’s leading advocate for the arts, education, research, and economic opportunity.”**

- 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 Executive Committee February 2, 2022\* (pg. 3)
  - B. Minutes of the Full Board February 2, 2022\* (pgs. 4-8)
- VI. Board Items for Approval\***
  - A. Honorary Degree (pg. 9)
  - B. Program Reviews\* (pgs. 10-32)
  - C. Post-Degree Audits\* (pgs. 33-71)
  - D. Early Childhood Education Minor Non-Certification\* (pgs. 72)

\*Action Items
- VII. President's Report**
  - A. Board Self-Evaluation Outcome (pgs. 73-75)
- VIII. Reports**
  - A. Provost (Monteroso)
  - B. Enrollment Update (Cook)
  - C. Staff (Glanville)
  - D. Faculty (Metz)
  - E. Student Government (Black)
- IX. Finance Report**
  - A. Approval of FY 2023 Budget / Tuition & Fees\* (pgs. 88-96)
- 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, June 1, 2022**
- XII. Adjournment**