



**BOARD AGENDA
WOU BOARD OF TRUSTEES
Wednesday, July 22, 2015
2:00-6:00 pm
Hamersly Library Room 107**

- (1) Call-to-Meeting/Roll Call—(Hagemann)**
- (2) Chair’s Welcome/Announcements—(Baumgartner)**
- (3) Consent Agenda (board minutes)—(Baumgartner/Hagemann)**
- (4) President’s Report—(Fuller)**
- (5) Faculty Senate—(Burton)**
- (6) Staff Senate—(Kuletz)**
- (7) ASWOU—(Garner)**
- (8) Public Comment**
- (9) Break**
- (10) Finance & Administration**
 - (a) Committee Chair Report—(Taylor)*
 - (b) Vice President Report—(Yahnke)*
 - (c) Discussion Item: FY2015 Year-End—(Yahnke)*
 - (d) Action Items: Electrical Repair Expenditure—(Yahnke/Neal)*
 - (e) Discussion Item: FY2016 Budget—(Yahnke)*
 - (f) Discussion Item: Budgeted Operations/Fund Balance Policy—(Yahnke)*
- (11) Academic & Student Affairs**
 - (a) Committee Chair Report—(Minahan)*
 - (b) Vice Presidents Reports—(Scheck/Dukes)*
 - (c) Discussion Item: NWCCU and Accreditation Process—(Scheck/Committee Members)*
 - (d) Discussion Item: University Evaluations from HECC—(Scheck)*

(e) *Action Item: Mission Statement—(Fuller/Scheck)*

(12) Executive, Governance, and Trusteeship

(a) *Committee Chair Report—(Baumgartner)*

(b) *Vice President Report—(Hagemann)*

(c) *Discussion Item: None*

(d) *Action Item: None*

(13) Break

(14) Board Discussion: Western Promise—(Scheck)

(15) Final Announcements

(16) Adjournment