

Wilson Pacific University

Board of Trustees

Meeting Agenda

April 29, 2015

1. Welcome and Prayer
2. Roll Call
3. Approval of Minutes (Jan. 29, 2015) (Consent)
4. Reports
 - a. Chairman's Report
 - i. Continuing Pentecost Campaign
 - b. President's Report
 - i. Alumni Association
 - ii. Annual Planning Conference (Sept. 24-25)
 - iii. Accreditation Status
 - iv. Relationship with HIU
 - c. Staff Reports
 - i. Insurance
5. New Business: Discussion and Action Items
 - a. Upcoming Activities
 - i. New Trustee Orientation (May 2015)
 - ii. WSCUC Institutional Report Webinars (May 2015)
 - iii. Next Board Meeting (July 2015)
 1. Discussion and Approval of WPU Policies (diversity, etc.)
 2. Discussion and Approval of WSCUC Institutional Report
 - iv. Board of Trustees Self-evaluation (Aug. 2015)
 - v. Evaluation of CEO/President (Aug. 2015)
 - vi. Mock Site Visit (Aug. 2015)
 - vii. Annual Planning Conference (Sept. 24-25)
 - viii. WSCUC Site Visit (Oct. 7-9)
 - b. WPU Philosophy (Consent)
 - c. Faculty Governance (Academic Assembly) (Consent)
 - d. WSCUC Institutional Report – Standards 1-4
6. Adjourn