

# Wilson Pacific University

## Board of Trustees

### Meeting Agenda

January 29, 2015

1. Welcome and Prayer
2. Roll Call
3. Approval of Minutes (Sept. 24, 2014) (Consent)
4. Reports
  - a. Chairman's Report
    - i. Key Performance Indicators
    - ii. Strategic Plan
  - b. President's Report
    - i. Annual Planning Conference
    - ii. Challenge Week Conference and Hall of Faith
    - iii. Personnel Changes
    - iv. Alumni Association
  - c. Staff Reports
    - i. Educational Policy Updates
    - ii. Accreditation
5. New Business: Discussion and Action Items
  - a. Governance Committee
    - i. Approval of Minutes (Sept. 24, 2014) (Consent)
    - ii. Committee Functions and Responsibilities
    - iii. WPU Mission Statement
    - iv. Governance Model
    - v. Staffing Plan
  - b. Academic Committee
    - i. Approval of Minutes (Sept. 24, 2014) (Consent)
    - ii. Committee Functions and Responsibilities
    - iii. Academic Overview
    - iv. Strategic Plan – Priority One
    - v. Strategic Plan – Priority Two

- vi. Strategic Plan – Priority Three
  - c. Finance Committee
    - i. Approval of Minutes (Sept. 24, 2014) (Consent)
    - ii. Committee Functions and Responsibilities
    - iii. Lease of AST Office Space
    - iv. Tuition and Fees
    - v. Budgets
      - 1. 2013-2014 Budget (complete)
      - 2. 2014-2015 Budget (in progress)
      - 3. 2015-2016 Budget (proposed)
    - vi. Continuing Pentecost Campaign
    - vii. Strategic Plan – Priority Four
  - d. Audit Committee
    - i. Approval of Minutes (Sept. 24, 2014) (Consent)
    - ii. Committee Functions and Responsibilities
  - e. Board Discussion
    - i. Academic Committee Name
    - ii. Key Performance Indicators (Dashboard)
    - iii. Challenge Week, Graduation, and Hall of Faith
6. Adjourn