

Wilson Pacific University

Board of Trustees

Meeting Agenda

July 20, 2015

1. Welcome and Prayer
2. Roll Call
3. **Approval of Minutes** (April 29, 2015) (Consent)
4. Reports
 - a. Chairman's Report
 - i. Continuing Pentecost Campaign
 - ii. Administrative Paperwork
 1. Annual Affirmation of Service
 2. Conflict of Interest Statement
 3. Biographical profile
 - iii. New Trustee Orientation
 - b. President's Report
 - i. Alumni Association
 - ii. Annual Planning Conference (Sept. 24-25)
 - iii. Staffing Updates
 - c. Staff Reports
 - i. Division of Business & Finance
 1. Enrollment Management Unit
 2. **Budget 2014-2015**
 - ii. Division of Academic Affairs
 1. Academic Assembly
 2. Academic Departments
 - a. Lead Professors –
 - b. Department Updates
 - iii. Division of Student Affairs
 1. Apostolic Foundations Certificate / Hope Corps
 2. Online Learning Readiness Survey
 3. New Student Orientation
 4. WPU Library

5. New Business: Discussion and Action Items
 - a. Upcoming Activities
 - i. Mock Site Visit (Aug. 10)
 - ii. Board of Trustees Self-evaluation (mid Aug.)
 - iii. Evaluation of CEO/President (late Aug.)
 - iv. Annual Planning Conference (Sept. 24-25)
 - v. WSCUC Site Visit (Oct. 7-9)
 - b. **WPU Meeting and Event Schedule**
 - c. WSCUC Institutional Report
 - d. Institutional Research
 - i. **Student demographics**
 - ii. **Dashboard indicators**
 - iii. Benchmarking Peer Group
 - e. WSCUC Independent Governing Board Policy
 - f. Property for WPU/AST (Consent)
 - g. Institutional Learning Outcomes (Consent)
 - h. Community Engagement Center (Consent)
 - i. Outstanding Teaching Awards (Consent)
 - j. **Budget Planning Process**
 - k. Strategic Plan 2013-2018 (Consent)
 - i. Academic Plan
 - ii. Marketing Plan
 - iii. Enrollment Growth Plan
 - iv. Faculty Hiring Plan
 - v. Staffing Plan
 - vi. Financial Plan
 - l. Discussion and Approval of WPU Policies (Consent)
 - i. Diversity Policy (review WSCUC's policy)
 - ii. Diversity Plan
 - iii. Academic Freedom Policy
 - iv. Disability Policy
 - v. Harassment Policy

6. Adjourn