

Wilson Pacific University
Board of Trustees

Meeting Agenda
Sept. 25, 2015

1. Welcome and Prayer
2. Roll Call
3. Approval of Minutes (July 20, 2015) (Consent)
4. Reports
 - a. President's Report
 - i. Meeting with HIU
 - ii. Dashboard Indicators
 - iii. Staffing update
 - iv. Property for WPU/AST
 - v. Next board training and meeting (Jan. 2016)
 - vi. Calendar 2015-2016
5. New Business: Discussion and Action Items
 - a. WSCUC 1st Site Visit (vote regarding postponement to Nov. 2016)
 - b. Board of Trustees Handbook
 - c. Committee Charters (consent)
 - i. Enrollment Management Committee
 - ii. Student Success Committees
 - d. Evaluations – February 2016
 - i. Board Self-evaluation
 - ii. President Evaluation
 - e. Financial Development for AST/WPU
6. Adjourn