

**Wilson Pacific University**  
**Board of Trustees**

**Special Meeting Agenda**  
**Aug. 24, 2016**

1. **Welcome and Prayer**
2. **Roll Call**
3. **New Business: Discussion and Action Items**
  - a. **Student headcount demographic data 2015-2016**
  - b. **Associated Student Body (ASB) charter and officers**
  - c. **Policies**
    - i. **AFC/CCC Tuition and Fee Payment Policy**
    - ii. **Donor Perfect**
  - d. **University name**
  - e. **Annual Conflict of Interest and Affirmation of Service**
  - f. **Evaluations**
    - i. **President Evaluation** – Aug. 24-26
    - ii. **Board Self-evaluation** – Aug. 29-31
  - g. **Next board meeting** – Sept. 16 @ 10am
4. **Adjourn**