

Wilson Pacific University

Board of Trustees

Meeting Agenda

January 29, 2016

1. Welcome and Prayer
2. Roll Call
3. **Approval of Minutes** (Sept. 25, 2015) (Consent)
4. Reports
 - a. Chairman's Report
 - i. WPF General Council Report
 - b. President's Report
 - i. Relationship with HIU
 - ii. Accreditation Update
 - iii. **Organization Chart** and Staffing Update
 - iv. Financial Development for AST/WPU
 - v. Alumni Association
 - c. Staff Reports
 - i. **AST/WPU Calendar**
 - ii. **Academic Affairs**
 - iii. Student Affairs
 - d. Committee Reports
 - i. Audit and Finance
5. New Business: Discussion and Action Items
 - a. **Board Role Review**
 - b. Evaluations – February 2016
 - i. **Board Self-evaluation**
 - ii. President Evaluation
 - c. Budgets
 - i. Budget Training Presentation
 - ii. 2014-2015 Budget
 - iii. 2015-2016 Budget
 - iv. 2016-2017 Budget

- d. Strategic Plan Action Plans – Review and approve
 - i. Strategic Plan Orientation
 - ii. **Strategic Plan Action Plan Overview**
 - iii. Academic Sub-Plan
 - iv. Faculty Sub-Plan
 - v. Enrollment Sub-Plan
 - vi. Marketing Sub-Plan
 - vii. Financial Sub-Plan

6. Adjourn