

Wilson Pacific University

Board of Trustees

Meeting Agenda

July 12, 2016

1. **Welcome and Prayer**
2. **Roll Call**
3. **Approval of Minutes (April 12, 2016) (Consent)**
4. **Reports**
 - a. **President's Report**
 - i. **Accreditation status**
 1. California BPPE
 2. Preparations for WSCUC self-study and site visit
 - ii. **Challenge Week Schedule**
 - b. **Staff Reports**
 - i. **Division of Student Affairs**
 1. Student Life
 2. Enrollment Management
 3. Marketing & PR
 4. Information Systems
 - ii. **Division of Business & Finance**
 1. Business
 2. Finance
 3. Institutional Advancement
 - a. Continuing Pentecost campaign
 - b. Alumni Association
 - iii. **Division of Academic Affairs**
 1. Faculty
 2. Academic Departments
 3. Academic Services
 - a. **Assessment Plans 2015-2016**

5. New Business: Discussion and Action Items

- a. 2015-2016 AST Budget
- b. Strategic Planning
 - i. 2013-2016 Progress Report
 - ii. SWOT brainstorming results
 - iii. Strategic planning model (need approval)
 - iv. 2017-2020 Strategic Plan Overview
 - v. Vision and priorities (need approval)
 - vi. Next steps –
- c. Evaluations
 - i. President Evaluation – July
 - ii. Board Self-evaluation – August
- d. Calendar
 - i. Choose meeting dates for 2016-17 – (Sept); January, April, and June
 - ii. New planning, fiscal, HR, and academic year July 1 through June
 - iii. Date of Challenge Week / APC in future

6. Adjourn