

Wilson Pacific University

Board of Trustees

Meeting Agenda

April 12, 2016

1. Welcome and Prayer
2. Roll Call
3. Approval of **Minutes (Sept. 25, 2015 and Jan. 29, 2016)** (Consent)
4. Reports
 - a. President's Report
 - i. Rental agreement
 - ii. Staffing update
 - iii. Annual Planning Conference / Challenge Week (Sept. 21-23, 2016)
 - b. Staff Reports
 - i. **Academic Affairs**
 - ii. Student Affairs
 - iii. Business & Finance
5. New Business: Discussion and Action Items
 - a. Relationship with HIU
 - b. Accreditation
 - i. CA Bureau for Private Postsecondary Education (BPPE)
 - ii. **Feedback from consultants**
 - c. Strategic Plan
 - i. **Action Plan Overview**
 - ii. Next Strategic Plan
 - d. Evaluations
 - i. President Evaluation
 - ii. Board Self-evaluation
6. Adjourn