

Wilson Pacific University
Board of Trustees

Meeting Agenda
September 25, 2013

1. Welcome and Prayer
2. Roll Call
3. New Business: Discussion and Action Items
 - a. WPU Mission, Vision, and Core Values (consent)
 - b. Statement of Faith (consent)
 - c. Board of Trustees Bylaws (consent)
 - d. Appointment of Committee Members
 - e. Board of Trustees Handbook (consent)
 - f. New Trustee Orientation
4. Adjourn