

Wilson Pacific University
Board of Trustees Meeting
September 25, 2013

1. **Welcome and Prayer** – President Nathaniel Wilson called the meeting to order at 12:35pm. He welcomed everyone and began with prayer. Dr. Wilson explained that the main purpose of the meeting was to provide an orientation to the members of the newly established Board of Trustees and to discuss and approve foundational documents and guiding statements for the university.

2. **Roll Call** – DeVon Mills called the roll. Trustees present included Chad Adair, Ryan Babineau, Marty Heede, DeVon Mills, Barry Sutton, Nathaniel Urshan, Nathaniel Wilson, Myles Young, and Curtis Young. None were absent. Guests from the WPU Foundation Board of Directors included Stephen Allard, Larry Booker, Ted Erskine, and Johnny King.

3. **New Business**
 - a. **WPU Mission, Vision, and Core Values** – The trustees reviewed the mission statement, vision, and core values that had been discussed and edited by all of the participants of the Annual Planning Conference. The trustees reached a consensus that the mission statement would remain as agreed upon by the participants: “Wilson Pacific University empowers students to become world class leaders through spiritual formation and Christian higher education.” The vision statement was reviewed and no changes were made. For the core values, number five was edited to read: “To provide a context for grappling with intellectual, spiritual, ethical, lifestyle, vocational, and cultural issues by partnering in discerning Christ-centered responses to these challenges.” A motion was made by Marty Heede to accept the mission, vision, and core values. The motion was seconded by Ryan Babineau, and the motion passed unanimously.
 - b. **Statement of Faith** – The statement of faith was reviewed by the trustees. A motion was made by Marty Heede to accept the statement of faith as written. The motion was seconded by Ryan Babineau, and the motion passed unanimously.
 - c. **Board of Trustees Bylaws** – The trustees reviewed the bylaws. Two changes were discussed.
 - i. Article V, Section 5, Point “e” – Strike the word “directly” so the statement reads: “The Trustee is found to have engaged in activities that are contrary to the interests of the corporation.”
 - ii. Article VI, Section 2 – Individually list the committees and define their purposes.

A motion was made by Barry Sutton to accept the bylaws with the aforementioned changes. The motion was seconded by Nathaniel Urshan, and the motion passed unanimously.

- d. **Appointment of Committee Members** – The trustees reviewed the preliminary committee assignments made by the president. The purpose and roles of each committee were discussed.
 - e. **Board of Trustees Handbook** – The trustees reviewed and discussed the draft of the Board of Trustees Handbook. Ryan Babineau made a motion to accept the draft of the handbook. Nathaniel Urshan seconded the motion, and the motion passed unanimously.
 - f. **New Trustee Orientation** – The trustees reviewed the new trustee orientation list of topics in the handbook and discussed areas not yet covered. Then the trustees signed and submitted the Board Orientation Review Checklist.
4. **Adjourn** – DeVon Mills made a motion to adjourn the meeting. The motion was seconded by Marty Heede. The meeting adjourned at 2:50pm.