

**Wilson Pacific University**  
**Board of Trustees Meeting**  
**September 24, 2014**

1. **Welcome and Prayer** – Chair Barry Sutton called the meeting to order at 12:05pm. Then each trustee introduced themselves. Chair Sutton followed the introductions by providing opening remarks about the value and importance of the work of the Board of Trustees.
2. **Roll Call** – Trustees present included Chad Adair, Ryan Babineau, Theresa Blash, James Corbitt, Marty Heede, Judy King, Ellen Mayo, Vonde McClure, DeVon Mills, Jennifer Rosinko, Barry Sutton, Rick Treece, Nathaniel Urshan, Nathaniel Wilson, Myles Young, and Curtis Young. None were absent.
3. **Meeting Schedule** – The trustees discussed a meeting schedule. It was determined that they would meet three times: September, January, and April. Beginning in 2015, the frequency will increase to four times per year with an additional meeting added in July.
4. **New Business / Action Items**
  - a. Committees – Chair Sutton reviewed the various committees of the Board. He provided a summary description of the role of each of them.
  - b. WPU Mission Statement – Chair Sutton read the WPU mission statement that had just been discussed in a combined session with faculty, students, and others. He opened the floor for questions and discussion. Chair Sutton made a motion to accept the WPU mission statement in its original form. DeVon Mills seconded the motion. Questions and discussion followed. There was a lot of debate about the meaning and particular interpretations or nuances of certain words, but the board was unable to agree on changes. The motion carried, and the WPU mission statement remained intact and unchanged.
  - c. Core Values – Chair Sutton reviewed the WPU core values and opened the floor for questions and discussion. Theresa Blash offered to review and clarify the values and report back to the board at a later date.
  - d. Strategic Plan – In a combined session with the faculty prior to the board meeting, Nathaniel Wilson, Paul Baumeister, and Jennifer Butts led the participants in a 90-minute discussion about the strategic planning cycle and the strategic priorities and initiatives for the 5-year plan. At the board meeting, the trustees discussed the priorities and initiatives further. The trustees agreed that the next step is for staff to create action items and timelines.
5. **Adjourn** – Chair Sutton called for an adjournment of the board meeting at 1:10pm so the committees could meet.