

Wilson University
Board of Trustees
Special Meeting Minutes
September 16, 2016

1. **Welcome and Prayer:** Chair Barry Sutton called the meeting to order at 10:10am. He welcomed everyone. James Corbitt led the trustees in prayer.

2. **Roll Call:** The meeting was held by phone. The trustees informally introduced themselves, so the calling of the roll was waived. Trustees present included Chad Adair, Ryan Babineau, James Corbitt, Marty Heede, Judy King, Ellen Mayo, Vonde McClure, Barry Sutton, Nathaniel Wilson, and Curtis Young. Absent members included Theresa Blash, DeVon Mills, Jennifer Rosinko, Rick Treece, Nathaniel Urshan, and Myles Young.

3. **Reports**
 - a. Apostolic Foundations Certificate: Nathaniel Wilson inserted a brief report into the agenda. He announced that the Apostolic Foundations Certificate has a record enrollment this year with approximately 420 total students. Most of the students are in Hope Corps (affiliated with the Worldwide Pentecostal Fellowship), and a portion of them are with Apostolic Immersion Program (affiliated with the Assemblies of the Lord Jesus Christ), and the remainder are unaffiliated.

4. **New Business and Action Items**
 - a. Institutional self-study for accreditation: Nathaniel Wilson explained the importance of the board's role in the self-study process. Each of the board members was emailed an electronic copy of the report. She read aloud each criterion, provided an overview of the university's response, and fielded questions. At the conclusion of the presentation, Barry Sutton solicited a motion to accept the report. Marty Heede made a motion to accept the report; Vonde McClure seconded the motion. The motion passed unanimously. The report will be submitted to WSCUC by Monday, and a copy of the report with all of the evidences will be provided to the trustees on a flash drive next week. Further discussion about topics in the report will be discussed at the Annual Planning Conference next week.
 - b. Annual Planning Conference: Nathaniel Wilson encouraged the board members to attend the Annual Planning Conference, which will be held Sept. 21-23. Eleven board members have indicated they will be able to attend. The conference will include

stakeholders' sessions, a quarterly board meeting, a bi-annual training, the gala, and the graduation ceremony, so attendance is strongly encouraged.

5. **Adjourn:** Marty Heede made a motion to adjourn the meeting; Vonde McClure seconded the motion. The meeting was adjourned at 12:10pm.