

Board of Trustees Report - 2/10/2015

The purpose of this report to Faculty Senate is to update the members of the Faculty Senate on the content of the recent Board of Trustees meeting, and to inform the membership of future meetings and agendas.

Updates on Board Activity:

- January 28, 2015 - Official Monthly Meeting
 - President Weiss presented information about the institution to the board, primarily focused on the historical and future financial outlook
 - Discussed rules of governance, including by-laws. A “red-line” draft with proposed changes will be distributed at the next meeting. The By-Laws draft included the following topics:
 - Conduct of Meetings;
 - Delegation of Authority;
 - Board Committees;
 - Performance on Official Business; and
 - Responsibilities of Individual Trustees.
 - The final draft documents that will come in the near future to complement this core will be draft board statements on:
 - shared governance
 - conflict of interest
 - ethics, and
 - board statements and policies.
 - Initially, the intended topics of the meetings will alternate between “work” and “education/information”. The February meeting will be an informational session so that the board members may learn more about the inner workings of the university. Vice President Schek has begun to contact Academic Departments to prepare a presentation for the board members.
 - Agenda, minutes, and documents will be available at:
<http://www.wou.edu/board/board-minutes-records/>

Future:

- Next Scheduled Meeting: February 25, 2015, 2-6pm, Location TBD. Meetings are open to the public

Presidential Search:

- Announcements at:
<http://www.wou.edu/president/presidentialsearch/announcements.php>