ADMINISTRATION, GOVERNANCE AND TRUSTEESHIP COMMITTEE
March 10, 2016
4:00 p.m., Room 510
HFR Administration Building

AGENDA

For Action:
1. Approval of Minutes from December 3, 2015 (TAB D-1) – Chair George Little
2. Approval of WCU Foundation Board Slate of Directors - Memo and Election (TAB D-2) – Alison Morrison-Shetlar
3. Approval of Resolution in Support of the Bond (TAB D-3) – Chair George Little
4. Confirmation of Chancellor Comprehensive Review Assessment Committee - Melissa Wargo

For Discussion:
1. Report from Student Government Association – Hank Henderson
2. Comprehensive Fundraising Campaign Update – Alison Morrison-Shetlar
3. Bond Update - Meredith Whitfield/Melissa Wargo
4. WCU Trustees Scholarship Agreement (TAB D-4) - Alison Morrison-Shetlar