AGENDA

For Action:
1. Approval of Minutes from September 3, 2015 (TAB D-1)
2. Approval of Bylaws Amendment (TAB D-2)

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

For Information:

For Action (Closed Session):
1. WCU Gift Naming Opportunities: Guidelines and Operating Principles, Gift Acceptance Guidelines – David O. Belcher (TAB D-6a, TAB D-6b) and Proposed Gift Naming Opportunity (TAB D-7)