

AGENDA
THE BOARD OF TRUSTEES
WESTERN CAROLINA UNIVERSITY
DECEMBER 1 AND 2, 2009

TUESDAY, DECEMBER 1

- 1:00 p.m. Discussion of Interest: Information Technology Overview
 Mr. Craig Fowler
 H.F.R. Room 510
- 2:30 p.m. Academic Affairs and Personnel Committee (Worley, MacNeill, Metcalf, Siegel,
 Williams, Carter)
 H.F.R. Room 540
- 2:30 p.m. Finance and Audit Committee (Kiser, Broadwell, Forsyth, Little, Saunooke,
 Wooten)
 H.F.R. Room 510
- 4:00 p.m. Administration and Governance Committee (MacNeill, Cotton, Kiser, Little,
 Metcalf, Williams, Worley, Wyche, Lynch)
 H.F.R. Room 510

WEDNESDAY, DECEMBER 2

- 9:30 a.m. Regular Session, Board of Trustees Meeting - Board Room
1. Call to Order (Chair Warren)
 2. Swearing-In of Board Members (Ms. Welch)
 3. Ethics Statement (Chair Warren)
 4. Approval of Minutes (Chair Warren)
 5. Closed Session
 6. Resumption of Open Session
 7. Report of Academic Affairs and Personnel Committee (Mr. Worley)
 8. Report of Administration and Governance Committee (Mrs. MacNeill)
 9. Report of Finance and Audit Committee (Mr. Kiser)
 10. Comments from Chair Warren
 11. Comments/Progress Report on Enrollment and Retention from Chancellor Bardo
 12. Information Reports
 1. Staff Senate Chair (Ms. Holcombe)
 2. Chair of the Faculty (Dr. Beam)
 13. Adjournment