**AGENDA**

**THE BOARD OF TRUSTEES**

**WESTERN CAROLINA UNIVERSITY**

**September 6 and 7, 2018**

**THURSDAY, SEPTEMBER 6**

12:30 pm Discussion of Interest: Biltmore Park Instructional Site - H.F.R Room 510

Finance and Audit Committee - H.F.R. Room 510

Administration, Governance, and Trusteeship Committee - H.F.R. Room 510

Academic Affairs and Personnel Committee - H.F.R. Room 510

**FRIDAY, SEPTEMBER 7**

9:30 a.m. Regular Session, Board of Trustees Meeting – Board Room

1. **Call to Order**
2. **Roll Call**
3. **Swearing-in of New Trustee**
4. **Ethics Statement**
5. **Election of Officers**
6. **Approval of Minutes**
7. **Comments from the Interim Chancellor**

1. **Comments from the Chairman**
2. **Update on Chancellor Search**
3. **Report of Academic Affairs and Personnel Committee**
4. **Report of Administration, Governance, and Trusteeship Committee**

1. **Report of Finance and Audit Committee**
2. **Information Reports**
3. *Alumni President*
4. *Staff Senate Chair*
5. *Faculty Senate Chair*
6. **Closed Session**
7. **Resumption of Open Session**
8. **Adjournment**