

ADMINISTRATION, GOVERNANCE AND TRUSTEESHIP COMMITTEE
September 14, 2017
2:45-3:45 p.m., Room 510
HFR Administration Building

AGENDA

For Action:

1. Approval of Minutes from June 1, 2017 **(TAB D-1)** – *Chair Kaemmerling*
2. Approval of WCU Foundation Board Slate of Directors - Memo for Election **(TAB D-2)** – *Lori Lewis*
3. Approval of WCU Board of Visitors Class of 2020 – Memo for Election **(TAB D-3)** – *Lori Lewis*

For Discussion:

1. Report from Student Government Association – *Katherine Spalding*
2. Comprehensive Fundraising Campaign Update – *Lori Lewis*
 - a. Dashboard Report **(TAB D-4)**
 - b. Presentation **(TAB D-5)**

For Information:

1. UNC Intercollegiate Athletics Report, 2016-17 **(TAB D-6)** – *Shea Browning, Randy Eaton, Lowell Davis*
2. Chancellor's Residence Condition Report **(TAB D-7)** – *Matt Ketchum*
3. Annual Inspection Tour of Chancellor's Residence (will follow after adjournment of committee)
(Chancellor's residence ad hoc committee: Pat Kaemmerling, Grace Battle, and John Lupoli)

For Action (Closed Session):

1. WCU Gift Naming Opportunity in College of Business – *Lori Lewis*