AGENDA
THE BOARD OF TRUSTEES
WESTERN CAROLINA UNIVERSITY
May 31 and June 1, 2018

THURSDAY, May 31

12:30 p.m. Discussion of Interest: Strategic Plan 2.0 update
Enrollment Update – H.F.R. Room 510

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

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

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

FRIDAY, June 1

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. **Approval of Minutes**
6. **Comments from the Acting Chancellor**
7. **Comments from the Chair**
8. **Approval of Strategic Plan 2.0**
9. **Report of Academic Affairs and Personnel Committee**
10. **Report of Administration, Governance, and Trusteeship Committee**
11. **Report of Finance and Audit Committee**
12. **Information Reports**
    1. *Faculty Senate Chair*
    2. *Staff Senate Chair*
    3. *Alumni President*
13. **Closed Session**
14. **Resumption of Open Session**
15. **Adjournment**