THURSDAY, MARCH 4

12:35 – 1:20 p.m. Discussion of Interest: Campus Safety and Police Initiatives, Chief Steve Lillard
   *John W. Bardo Fine & Performing Arts Center Stage*

1:30 p.m. Finance and Audit Committee
   (Messer, Cooper, Brown, Haskett, Hughes, Schlosser, Byers)
   *John W. Bardo Fine & Performing Arts Center Stage*

1:30 p.m. Academic Affairs and Personnel Committee
   (Lupoli, Boliek, Dugan, Greeley, Roberts, Starnes)
   *John W. Bardo Fine & Performing Arts Center - Josefina Niggli Studio Theatre*

3:00 p.m. Administration, Governance, and Trusteeship Committee
   (Roberts, Dugan, Boliek, Haskett, Spencer, Wargo)
   *John W. Bardo Fine & Performing Arts Center Stage*

4:30 p.m. Committees Conclude

FRIDAY, MARCH 5

9:30 a.m. Regular Session, Board of Trustees Meeting
   *John W. Bardo Fine & Performing Arts Center Stage*

1. **Call to Order** (Chair Kinney)
2. **Roll Call** (Ms. Woods)
3. **Ethics Statement** (Chair Kinney)
4. **Approval of Minutes** (Chair Kinney)
   a. December 4, 2020 BOT Meeting Minutes – (TAB B-1)
5. **Comments from the Chancellor** (Chancellor Kelli R. Brown)
6. **Comments from the BOG Liaison** (Governor Phil Byers)
7. **Comments from the Chair** (Chair Kinney)
8. **WCU Faculty/Staff Compensation Data** (Sean Mulholland, Ph. D., Professor of Economics; Associate Director of the Center for the Study of Free Enterprise)

9. **Report of Academic Affairs and Personnel Committee** (Mr. Lupoli)

10. **Report of Administration, Governance, and Trusteeship Committee** (Mr. Roberts)

11. **Report of Finance and Audit Committee** (Mr. Messer)

12. **Information Reports**
   - a. Staff Senate Chair (Mr. Pendry)
   - b. Faculty Senate Chair (Dr. Otto)
   - c. Alumni President (Mr. Andrews)
   - d. SGA President (Mr. Spencer)

13. **Closed Session**

14. **Resumption of Open Session**

11:45 a.m. **Adjournment**

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The BOT meeting will be streamed online at [https://www.wcu.edu/discover/leadership/board-of-trustees/index.aspx](https://www.wcu.edu/discover/leadership/board-of-trustees/index.aspx).

March 4th – Discussion of Interest (12:35 pm); Finance and Audit Committee (1:30 pm); Academic Affairs and Personnel Committee Meeting (1:30 pm); and Administration, Governance, and Trusteeship Committee (3:00 pm) Meetings

March 5th – Regular Session, Board of Trustees Meeting (9:30 am)