



**WOU Board of Trustees
Meeting No. 3
Wednesday, February 25, 2015
2:00-6:00 PM
Hamersley Library 107**

AGENDA

(1) Call-to-Meeting/Roll Call/Welcome

(2) President's Report

(3) Discussion Items

- (a) Provost and Vice President for Academic Affairs
- (b) Vice President for Student Affairs
- (c) Vice President for Finance & Administration

(4) Action Item

- (a) Preliminary 2015-2016 Tuition Proposal

(5) Work Session

(a) Old Business

- (i) Board By-Laws
- (ii) Board Statement on Delegation of Authority
- (iii) Board Statement on Board Committees
- (iv) Board Statement on the Conduct of Public Meetings
- (v) Board Statement on the Performance of Official Business
- (vi) Board Resolution on the Responsibilities of Individual Trustees

(b) New Business

- (i) Board Statement on Ethics and Conflict of Interest
- (ii) Board Statement on Policies