

Meeting Name: WSSU BOT Quarterly Meeting

Meeting Start Time: 9:00 AM EST

Meeting Start Date: December 10, 2020

Meeting End Time: 11:00 AM EST

Meeting End Date: December 10, 2020

Meeting Location: Via Zoom - Mtg. ID: 915-6514-5008 - Passcode: 090930

Agenda:

- I. Call to Order
- II. Conflict of Interest Statement
- III. Virtual Meeting Statement
- IV. Roll Call
- V. Adoption of the Agenda*
- VI. Adoption of the Consent Agenda *
 - A. Approval of the September 18, 2020 Open Session Meeting Minutes*
 - B. Approval of the November 12, 2020 Called Meeting Minutes - Joint meeting of the Executive Committee and G.A.T.E. Committee*
 - C. Intellectual Property Policy*
 - D. Indirect Cost Policy*
- VII. Policies for Informational Purposes Only
 - A. Course Grading Policy for Spring 2020, Fall 2020, and Spring 2021
 - B. Fostering Undergraduate Student Success Policy
- VIII. Report of the Chancellor
 - A. COVID-10 Update - Associate VC & Dean of Students
 - B. Report of the SGA President
 - C. Provost and Vice Chancellor for Academic Affairs
 - D. 2021-2022 Tuition and Fees *
- IX. Report of the Board Chair
 - A. Bylaws Revisions and Final Draft of Bylaws
 - B. BOT Meeting Dates for 2021-22

X. Committee Reports

- A. Academic Affairs Committee
- B. Audit, Risk and Compliance Committee
- C. Finance and Administration Committee
- D. University Advancement Committee

XI. Adoption of Committee Reports*

XII. Motion To Go Into Closed Session*

XIII. Closed Session

A. Consent Agenda*

- 1. Approval of September 18, 2020 Closed Session Meeting Minutes*

B. Audit, Risk and Compliance Committee

C. Litigation Report

D. Motion to come out of Closed Session*

XIV. Report of Actions Taken in Closed Session

XV. Adoption of Actions Taken in Closed Session*

XVI. Old Business

XVII. New Business

XVIII. Announcements

XIX. Motion to Adjourn*