



WSU Board of Trustees

Board Meeting

Thursday, July 12, 2018, 9:00 am
164 Room, Experiential Engineering Building

In attendance were board members Sheryl Wohlford, Ken Hush, Steve Packebush, Laurie Labarca, Tom Winters, Joe Norton, Pierre Harter, Cindy Schwan, and Vernell Jackson. Also present were John Bardo, John Tomblin, Mert Buckley, Susan Johnson, Andy Schlapp, Troy Bruun, and Werner Golling.

Approval of Minutes

Wohlford started the meeting at 9:00 am. Schwan made a motion to approve the minutes from the April 5, 2018 meeting. Labarca seconded and the motion passed.

Finance and Audit Report

Hush reviewed the Finance and Audit reports and the board agreed all were in order. Bruun reviewed the FY2018 Mill Levy Budget, noting the increase to Student Support which came from the cash balance. Bruun discussed the auditors from BKD would be starting on July 23. No action was taken.

Campus Development Report

The committee reviewed the Campus Development Fund Financial Plan and agreed all was in order and no action was required. Schlapp gave an update about planned public events to be held on campus for people to visit and see what is happening at WSU, working towards coordinating with Parents Weekend Sept. 28-29 with a Final Friday type event near Pizza Hut Museum and food/music/art events near Braeburn Square. The Shocker Store may be open by that weekend. The hotel, restaurants, and retail will be coming soon. Discussed interest in having a middle school built on/near campus to promote STEAM programs. Also talked about the way WSU is communicating with the public from creation of a new WSU website to weekly briefings for information and questions. Winters asked for discussion of future communication strategy for Board at next meeting.

University Update

Bardo talked about the increase in enrollment, the large increase in housing applications, and the need for new training programs/new education models to provide continuous education to build the economy for the future. He highlighted the accomplishments of the college of Applied Studies "TAP" program and in the college of Fine Arts, the new Shocker Sound Machine marching band for basketball and Bachelor of Applied Arts at Shocker Studios. Badge programs have grown, offering continuous education opportunities for adult learners. Tomblin said 75% of the innovation campus has been designed or is in the planning phases. The crash lab construction has started, funded by NIAR. He discussed all the new Department of Defense work that has been awarded due to the EEB building capabilities of research/engineering/applied learning.

Buckley discussed in detail the Executive Session procedures.

Wohlford adjourned the meeting at 10:25 am.

Respectfully submitted,

Susan Johnson, Assistant Secretary