WLU Board of Governors

Special Meeting

Wednesday, March 11, 2015 – 4:00 p.m.

- 1. Call to Order/Roll Call
- 2. Executive Session
 - a. Personnel Matter Ethics charges filed against President Capehart
- 3. Actions Emanating from Executive Session
- 4. Next Executive Committee Meeting April 1, 2015
- 5. Adjournment