

# **WLU Board of Governors**

Special Meeting

**Wednesday, November 3, 2021 – 3:00 p.m.**

Location: Shaw Hall Board Room

## **Agenda**

Zoom

Meeting ID: 962 5631 0784

Passcode: 599303

1. Call to Order/Roll Call
2. Executive Session
  - a. Personnel Matter
3. Actions Emanating from Executive Session
4. Adjournment