

# **WLU Board of Governors**

Governance Committee

Tuesday, June 21, 2022 – 9:00 a.m.

Location: Shaw Hall Board Room

Meeting ID: 998 1209 0627

Passcode: 864638

1. Call to Order/Roll Call
2. Executive Session
  - A. Presidential Assessment
3. Actions Emanating from Executive Session
4. Adjournment