

# **WLU Board of Governors**

Executive Committee

Wednesday, December 7, 2022 – 3:00 p.m.

Location: Shaw Hall Board Room

Meeting ID: 952 9142 7818

Passcode: 871455

1. Call to Order/Roll Call
2. President's Update
3. FY22 Final Audit
4. Honorary Degree – Arlene Brantley
5. Human Resources Governance Policy – Notice of Intent
6. Conclusion of President's Contract
7. Appointment of Interim President
8. Adjournment