

# **WLU Board of Governors**

Special Meeting

**Tuesday, May 9, 2023 – 4:00 p.m.**

Location: Shaw Hall Board Room

## **Agenda**

Meeting ID: 985 1492 9531

Passcode: 237731

1. Call to Order/Roll Call
2. Board Items for Approval
  - a. Approval of salary increases based on the Governor's appropriation
2. Executive Session
  - a. Presidential Search Conclusion
3. Actions Emanating from Executive Session
4. Adjournment

**Governor's Appropriation for Salary Increases**

**Action Item**

The Board of Governors is asked to approve salary increases based on the Governor's appropriation.

**Proposed Resolution: *Resolved*, that the West Liberty University Board of Governors approve salary increases based on the Governor's appropriation as presented.**