## **WLU Board of Governors**

**Executive Committee** 

Wednesday, June 7, 2023 – 3:00 p.m.

Location: Shaw Hall Board Room

Meeting ID: 928 2330 3334 Passcode: 117335

- 1. Call to Order/Roll Call
- 2. President's Update
  - a. Election of Officers
  - b. Schedule of Meetings
  - c. Annual Graduate Degree Report
  - d. Program Approvals/Removals
  - e. BOG Policy Updates
  - f. Tennis
  - g. Campus Carry
  - h. Deferred Maintenance
  - i. Salary Enhancements
- 3. Executive Session
- 4. Adjournment