

WLU Board of Governors

Executive Committee

Wednesday, October 18, 2023 – 3:00 p.m.

Location: Shaw Hall Board Room

Meeting ID: 948 0149 3214

Passcode: 684643

1. Call to Order/Roll Call
2. President's Update
 - a. Finance Sub-Committee Chair
 - b. BOG Representative-Program Review Task Force
 - c. Fall 2023 Commencement Speaker
 - d. Honorary Degree-Commencement Speaker
 - e. BOG Meeting Schedule
 - f. Waiver to Employees for the Doctorate Program and Notice of Intent to revise BOG Policy
 - g. Program Approval-Aviation: Fixed Wing Pilot
 - h. Department of Special Programs
 - i. Sub-Committee Discussion
3. Possible Executive Session
4. Adjournment