

# **WLU Board of Governors**

Executive Committee

Wednesday, November 28, 2023 – 10:00 a.m.

Location: West Conference Room, Shaw Hall 202

Meeting ID: 979 6942 9738

Passcode: 008996

1. Call to Order/Roll Call
2. President's Update
  - a. Appointing steering committee for the program review process.
  - b. Approval of Rule 4.3.
  - c. Discussion of the need for an official BOG evaluation and if yes, the process to pursue.
  - d. Discussion of agenda items for the upcoming BOG Meeting.
3. Possible Executive Session
4. Adjournment