

WLU Board of Governors

Governance Committee

Thursday, November 30, 2023– 9:00 a.m.

Location: Shaw Hall Board Room

Meeting ID: 972 0394 9051

Passcode: 148552

1. Call to Order/Roll Call
2. Approval of Minutes
 - a. March 16, 2023
3. President's Update
4. Discussion of BOG evaluation process
5. Adjournment