

# **WLU Board of Governors**

Governance Committee

Friday, January 19, 2024– 9:00 a.m.

Location: Shaw Hall West Conference Room

Meeting ID: 943 7787 7017

Passcode: 329108

1. Call to Order/Roll Call
2. Approval of Minutes
  - a. November 30, 2023
3. Review of the BOG Self-Evaluation Questionnaire
4. Addition or modification of the questionnaire
5. Discuss and establish the process to move forward
6. Other
7. Adjournment