

# **WLU Board of Governors**

Governance Committee

Thursday, March 14, 2024– 9:00 a.m.

Location: Shaw Hall West Conference Room

Meeting ID: 980 5733 0133

Passcode: 186791

1. Call to Order/Roll Call
2. Approval of Minutes
  - a. January 19, 2024
3. Review of the BOG Self-Evaluation Questionnaire DRAFT
4. Presidential One-Year Evaluation is Underway
5. Other
6. Adjournment