

WLU Board of Governors

Finance Committee

May 22, 2024– 9:00 a.m.

Location: President's Conference Room

Meeting ID: 976 7303 5202

Passcode: 585820

1. Call to Order/Roll Call
2. Approval of Minutes
 - A. March 13, 2024
3. Budget Status Report through 4/30/2024 (Hudson)
4. FY25 Budget (Revenue & Expenses) – (Hudson)
5. Allocation Method for Increase in Appropriation (Hudson)
6. Deferred Maintenance Update (Rodella)
7. WLU Foundation Update (Delk)
6. Other Discussion/Updates
 - A. President's Update-Strategic Plan
7. Adjournment

