

WLU Board of Governors

Executive Committee

Thursday, March 14, 2024 – 10:00 a.m.

Location: West Conference Room, Shaw Hall 202

Meeting ID: 927 2487 0872

Passcode: 771000

1. Call to Order/Roll Call

2. Discussion of agenda items for upcoming BOG meeting
 - a. Spring Commencement Speaker & Honorary Degree
 - b. Approval of FY25 High-Level Budget
 - c. Approval of FY25 Tuition & Fees Packet
 - d. Program Reviews
 - e. Sabbatical Report
 - f. Discussion of Subcommittees
 - g. Biology Department
 - h. President's One-Year Evaluation

3. Other items for discussion based on sub-committee meetings held this week

4. Possible Executive Session

5. Adjournment