

WLU Board of Governors

Executive Committee

Thursday, October 3, 2024 – 10:00 a.m.

Location: West Conference Room, Shaw Hall 202

Meeting ID: 983 2569 7060

Passcode: 277103

1. Call to Order/Roll Call
2. Approval of Minutes
 - a. Minutes of August 1, 2024
3. Review of the following policies:
 - a. Policy 1 – Presidential Search & Selection
 - b. Policy 2 – Presidential Appointments, Responsibilities, and Evaluation
 - c. Policy 9 – Annual Review of Presidential Goals
4. Discussion of agenda items for upcoming BOG meeting
5. Other items for discussion based on sub-committee meetings held this week
6. Action Items:

None
7. Adjournment