WLU Board of Governors

Executive Committee

Wednesday, October 18, 2023 – 3:00 p.m.

Location: Shaw Hall Board Room

Meeting ID: 948 0149 3214
Passcode: 684643

1. Call to Order/Roll Call

2. President's Update
    a. Finance Sub-Committee Chair
    b. BOG Representative-Program Review Task Force
    c. Fall 2023 Commencement Speaker
    d. Honorary Degree-Commencement Speaker
    e. BOG Meeting Schedule
    f. Waiver to Employees for the Doctorate Program and Notice of Intent to revise BOG Policy
    g. Program Approval-Aviation: Fixed Wing Pilot
    h. Department of Special Programs
    i. Sub-Committee Discussion

3. Possible Executive Session

4. Adjournment