

WLU Board of Governors

Executive Committee

Wednesday, June 7, 2023 – 3:00 p.m.

Location: Shaw Hall Board Room

Meeting ID: 928 2330 3334

Passcode: 117335

1. Call to Order/Roll Call

2. President's Update
 - a. Election of Officers
 - b. Schedule of Meetings
 - c. Annual Graduate Degree Report
 - d. Program Approvals/Removals
 - e. BOG Policy Updates
 - f. Tennis
 - g. Campus Carry
 - h. Deferred Maintenance
 - i. Salary Enhancements

3. Executive Session

4. Adjournment