

WLU Board of Governors

Executive Committee

Thursday, August 1, 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 May 23, 2024
3. Discussion of agenda items for upcoming BOG meeting
 - a. Notice of Intent – Policies 1, 2, 9
 - i. Policy 1 – Presidential Search & Selection
 - ii. Policy 2 – Presidential Appointments, Responsibilities, and Evaluation
 - iii. Policy 9 – Annual Review of Presidential Goals
 - b. Notice of Intent – Policies 4, 5
 - i. Policy 4 – Change in the Organization of Schools, Divisions, Departments or Other Administrative Units
 - ii. Policy 5 – Naming or Renaming of Buildings or Organizational Units
4. Other items for discussion based on sub-committee meetings held this week.
5. Action Items:
 - a. Policies 1, 2, 9, 4, 5 - Request for the Executive Committee to recommend Board of Governor's approval of the Notice of Intent for policy revision at the August 14th, 2024 meeting.
6. Adjournment