

# WLU Board of Governors

Academic Affairs Committee

May 21, 2024 – 9:00 a.m.

Location: President's Conference Room

Meeting ID: 950 5674 2602

Passcode: 506844

## **Agenda**

1. Call to order/Roll Call
2. Approval of minutes
  - a. Minutes of March 12, 2024
3. Strategic Plan Update
4. Annual Planning Reports
  - a. Contribution Margin
  - b. Updated submission from Faculty (May 15 , 2024)
5. Aviation update
  - a. HLC Approval
  - b. Aviation Day – June 1, Ohio County Airport – Partnership with Marshall University
6. Graduate Studies Report
  - a. The Center for Teaching, Learning and Online Education
  - b. Change Director to The Center for Teaching, Learning and Online Education
7. New Chairs – Dr. Richard Whitehead – Chair of Graduate Teaching and Learning
8. Discussion