

WLU Board of Governors

Special Meeting

Monday, March 2, 2015 – 4:00 p.m.

Location: Shaw Hall Board Room

Please dial 866-866-2244; the conference pass code is 3871639.

- I. Call to Order/Roll Call/Quorum**
- II. Board Items**
 - A. Approval of MBA Degree Program
 - B. Honorary Baccalaureate Degree
- III. Next Meeting Date – Wednesday, April 15, 2015**
- IV. Adjournment**