

# **WLU Board of Governors**

## Executive Committee

Wednesday, March 30, 2016– 8:00 a.m.

Location: Shaw Hall Board Room

1. Call to Order/Roll Call
2. New Board Appointments
3. Various Reports/Updates
4. President's Report
5. FY 17 Budget/Tuition & Fees
6. Renewal of University Place I & II Lease
7. BOG Policy 55: FOIA Requests – End of 30-Day Comment Period
8. Honorary Degree Approval – Dr. Dianna Vargo
9. Program Reviews
10. Nominating Committee
11. Classified Staff Council Meet and Greet
12. Faculty Senate Presentation
13. Possible Executive Session
14. Action from Executive Session
15. Adjournment