

# WLU Board of Governors

Finance Committee

Wednesday, May 18, 2022 – 9:00 a.m.

Location: Shaw Hall Board Room

Meeting ID: 938 4215 8113

Passcode: 374077

1. Call to Order/Roll Call
2. Approval of Minutes
  - A. March 16, 2022
3. April 30, 2022 Budget Status Report/Hudson
4. FY23 Budget/Hudson
5. Lease Facilities/Hudson
6. Long Term Goals for Modernizing Facilities and HEPC Funds for Deferred Maintenance/Capital/Rodella
7. Highlands Center/Koegler
8. Adjournment