

# **WLU Board of Governors**

Executive Committee

Wednesday, June 1, 2022 – 3:00 p.m.

Location: Shaw Hall Board Room

Meeting ID: 945 5018 9379

Passcode: 622162

1. Call to Order/Roll Call
2. President's Update
3. Election of Officers
4. Schedule of Meetings
5. Annual Graduate Degree Report
6. Program Approvals/Removals
7. Glass/NJS Properties
8. Salary Enhancements
9. Academic Integrity Policy Draft
10. Adjournment