

WLU Board of Governors

Executive Committee

Wednesday, May 22, 2019 – 8:00 a.m.

Location: Shaw Hall Board Room

1. Call to Order/Roll Call
2. Executive Session
- Bailey & Wyant Representative
3. Actions Emanating from Executive Session
4. President's Report
5. Crayfish Research Building
6. Schedule of Meetings 2019-20
7. Election of Officers
8. Annual Graduate Degree Report
9. Budget
10. Adjournment

West Liberty University

Board of Governors

Schedule of Meetings **July 2019—June 2020**

Wednesday, August 21, 2019	4:00 p.m.
Finance Committee	3:00 p.m.
Wednesday, August 7, 2019 – Executive Committee – 8:00 a.m.	
Wednesday, October 16, 2019	4:00 p.m.
Finance Committee	3:00 p.m.
Wednesday, October 2, 2019 – Executive Committee – 8:00 a.m.	
Wednesday, December 11, 2019.....	4:00 p.m.
Finance Committee	3:00 p.m.
Wednesday, December 4, 2019 – Executive Committee – 8:00 a.m.	
Wednesday, February 5, 2020.....	4:00 p.m.
Finance Committee	3:00 p.m.
Wednesday, January 22, 2020 – Executive Committee – 8:00 a.m.	
Wednesday, April 1, 2020.....	4:00 p.m.
Finance Committee	3:00 p.m.
Wednesday, March 18, 2020 – Executive Committee – 8:00 a.m.	
Wednesday, June 3, 2020	4:00 p.m.
Finance Committee	3:00 p.m.
Wednesday, May 20, 2020 – Executive Committee – 8:00 a.m.	

Unless otherwise specified, all meetings will be held in the Shaw Hall Board room. We may schedule additional meetings to allow for discussion of unforeseen issues.

NOTE:

- Fall 2019 Commencement – Saturday, December 14, 2019
- Spring 2020 Commencement – Saturday, May 9, 2020