

WLU Board of Governors

Executive Committee

Wednesday, April 1, 2015– 8:00 a.m.

Location: Shaw Hall Board Room

1. Call to Order/Roll Call
2. FY 2015 Budget/Tuition & Fees
3. Honorary Degree Approval
4. Program Reviews
5. Nominating Committee
6. Renewal of University Place I Lease
7. Presidential Search Committee Recommendations
8. Executive Session (if needed)
9. Action from Executive Session
10. Adjournment