

WLU Board of Governors

Executive Committee

Wednesday, March 22, 2017 – 8:00 a.m.

1. Call to Order
2. Program Reviews
 - a. B.S. in Communications
 - b. Social Work BSW
 - c. Master of Arts in Education
3. BOG Policies for Review
 - a. Policy 11 – Employment Hiring
 - b. Policy 27 – Order of Responsibility
4. College of Education Name Change
 - College of Education & Human Performance
5. President's Report
 - Performance Contracting
 - Police Mutual Assistance Agreement
 - Relocation of Academic Program
 - Construction Update
6. Budget
7. Tuition and Fees
8. Honorary Degree
9. Next Executive Committee Meeting – May 24, 2017
10. Adjournment