

# **WLU Board of Governors**

Executive Committee

Wednesday, October 7, 2015– 8:00 a.m.

Location: Shaw Hall Board Room

1. Call to Order/Roll Call
2. Various Reports/Updates
3. President's Report
4. Budget Update
5. WLU Institutional Compact Update
6. Roadworthy Update
7. Facilities Analysis Committee
8. Presidential Search Committee Update
9. Executive Session (if needed)
10. Action from Executive Session
11. Adjournment