

# WLU Board of Governors

Executive Committee

Thursday, January 30, 2025 – 10:00 a.m.

Location: West Conference Room, Shaw Hall 202

Meeting ID: 983 2569 7060

Passcode: 277103

1. Call to Order/Roll Call
2. Approval of Minutes
  - a. Minutes of December 5, 2024
3. Discussion Items
  - a. External Funding Update
  - b. State Updates
4. Discussion of agenda items for the upcoming BOG Meeting
  - a. Commencement Speaker
5. Other items for discussion based on sub-committee meetings held this week
6. Action Items:  
None
7. Adjournment