

WLU Board of Governors

Executive Committee

Thursday, December 5, 2024 – 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 October 3, 2024
3. Action Item:
 - a. Recommend approval of BOG Policies 1, 2, 9
4. Action Item:
 - a. Easement Agreement with Utica East Ohio Midstream Services, LLC
5. Review Items for Board Meeting
 - a. Action: Policies 1, 2, 9
 - b. Action: Easement Agreement
 - c. Action: Financial Audit
 - d. Action: Development Strategy
 - e. Discussion: Strategic Plan Metrics
6. Other
7. Adjournment