

WLU Board of Governors

Special Meeting

Friday, May 12, 2023 – 9:00 a.m.

Location: Shaw Hall Board Room

Agenda

Meeting ID: 951 0778 3726

Passcode: 103440

1. Call to Order/Roll Call
2. Approval of Minutes*
 - a. Minutes of the Full Board May 9, 2023* (pgs. 2-3)
3. Executive Session
 - a. Presidential Search Conclusion
4. Actions Emanating from Executive Session
5. Adjournment