

WLU Board of Governors

Special Meeting

Friday, April 14, 2023 – 12:00 p.m.

Location: Zoom

Agenda

Meeting ID: 938 7773 4759

Passcode: 799239

1. Call to Order/Roll Call
2. Board Items for Approval
 - a. Spring 2023 Commencement Speaker-Denise M. Penz
 - b. Honorary Degree
4. Adjournment

Spring 2023 Commencement Speaker

Action Item

The Board of Governors is asked to approve Denise M. Penz as West Liberty University's Spring 2023 Commencement Speaker.

Proposed Resolution: *Resolved*, that the West Liberty University Board of Governors approve Denise M. Penz as West Liberty University's Spring 2023 Commencement Speaker.

Honorary Degree

Action Item

Proposed Resolution: *Resolved*, that pursuant to WLU Procedure 238: Guidelines for Honorary Degrees and Recognition, the West Liberty University Board of Governors authorizes the conferral of an honorary Doctor of Humane Letters (DHL) degree from West Liberty University at the May 2023 commencement to Denise M. Penz.