

# **WLU Board of Governors**

Executive Committee

Thursday, April 3, 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 January 30, 2025
3. Discussion Items
  - a. BOG Members for Reappointment-McKinley, Cervone, Shaw
4. Discussion of agenda items for the upcoming BOG Meeting
  - a. FY26 High Level Budget
  - b. FY26 Tuition & Fees Packet
5. Other items for discussion based on sub-committee meetings held this week
6. Executive Session-Discussion, Presidential Evaluation
7. Action Items: None
8. Adjournment