

WLU Board of Governors

Executive Committee

Thursday, May 23, 2024 – 10:00 a.m.

Location: West Conference Room, Shaw Hall 202

Meeting ID: 925 1953 4597

Passcode: 974001

1. Call to Order/Roll Call
2. Approval of Minutes
 - a. Minutes of March 14, 2024
3. Discussion of agenda items for upcoming BOG meeting
 - a. Oath of Office-Katie Kacmarik and Erikka Storch
 - b. IT Annual Report
 - c. Strategic Plan
 - d. Policy 56: Deadly Weapons
 - e. Graduate Studies Annual Report
 - f. Capital Projects Report
 - g. Schedule of Meetings July 2024- June 2025
 - h. Academic Program Review Update and Contribution Margin Information
 - i. December Commencement Speaker and Honorary Degree
 - j. Sub-Committee Membership
 - k. Center for Teaching, Learning, and Online Education
4. Other items for discussion based on sub-committee meetings held this week.
5. Action Items:
 - a. Board Rule 1.9 - Request for the Executive Committee to recommend approval to the Full Board
6. Adjournment