

WLU Board of Governors

Executive Committee

Thursday, May 29, 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
 - b. Minutes of April 3, 2025
3. Discussion Items
 - a. BOG Members for Reappointment-McKinley, Cervone, Shaw
4. Discussion of agenda items for the upcoming BOG Meeting
(*Indicates action needed to advance to the full board)
 - a. *FY26 Budget
 - b. *Election of Officers
 - c. *2025-2026 Meeting Schedule
 - d. *Approval of President's Contract
 - e. *Annual Graduate Degree Report
 - f. *Master Plan Update
 - g. *IT Annual Report
 - h. *Strategic Plan Annual Report & Revisions
 - i. *Committee Membership
 - j. *Presentation of Presidential Goals
5. Other items for discussion based on sub-committee meetings held this week
6. Adjournment