

WLU Board of Governors

Governance Committee

Wednesday, December 4, 2024– 9:00 a.m.

Location: Shaw Hall West Conference Room

Meeting ID: 941 7347 3950

Passcode: 411622

1. Call to Order/Roll Call
2. Approval of Minutes
 - a. July 31, 2024
 - b. October 2, 2024
3. Review of comments for BOG Policies 1, 2, 9:
 - a. Policy 1 – Presidential Search & Selection
 - b. Policy 2 – Presidential Appointments, Responsibilities, and Evaluation
 - c. Policy 9 – Annual Review of Presidential Goals
4. Easement agreement with Utica East Ohio Midstream Services, LLC
5. Other
6. Adjournment