

# **WLU Board of Governors**

Governance Committee

Thursday, May 23, 2024– 9:00 a.m.

Location: Shaw Hall West Conference Room

Meeting ID: 928 4614 9159

Passcode: 988697

1. Call to Order/Roll Call
2. Approval of Minutes
  - a. March 14, 2024
3. Review of the BOG Self-Evaluation Results
4. President's Update-Strategic Plan
5. Other
6. Adjournment