

WLU Board of Governors

Governance Committee

Wednesday, May 28, 2025– 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. January 29, 2025
3. BOG Reappointments-McKinley, Shaw, Cervone
4. Discussion-HB 3279
5. Discussion-Bylaws, Notice of Intent
6. Other
7. Adjournment