

WLU Board of Governors

Governance Committee

Wednesday, July 31, 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. May 23, 2024
3. Notice of Intent for the following policies:
 - a. Policy 1 – Presidential Search & Selection
 - b. Policy 2 – Presidential Appointments, Responsibilities, and Evaluation
 - c. Policy 9 – Annual Review of Presidential Goals
4. Notice of Intent for the following policies:
 - a. Policy 4 – Change in the Organization of Schools, Divisions, Departments or Other Administrative Units
 - b. Policy 5 – Naming or Renaming of Buildings or Organizational Units
5. BOG Self-Evaluation
6. Title IX Update – Manning
7. Other
8. Adjournment