

WLU Board of Governors

Executive Committee

Wednesday, May 25, 2016 – 8:00 a.m.

Location: Shaw Hall Board Room

1. Call to Order/Roll Call
2. Various Reports/Updates
3. President's Report
4. Election of Officers
5. Tentative Schedule of Meetings July 2016 – June 2017
6. RNBSN Program Tuition
7. Grant Sponsored Graduate Tuition
8. West Cabins
9. Annual Graduate Degree Report
10. Proposed Change to BOG Policy 32 Sexual Harassment, Sexual Discrimination, and Other Unlawful Conduct
11. Revised Organizational Structure
12. Executive Session (if needed)
13. Action from Executive Session
14. Adjournment