

WLU Board of Governors

Executive Committee

Wednesday, September 21, 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. Budget Update
5. Enrollment Update
6. WLU Institutional Compact Update
7. Master of Science in Dental Hygiene Proposal
8. Policy 56: Deadly Weapons/Destructive Devices
9. Executive Session (if needed)
10. Action from Executive Session
11. Adjournment