

# WLU Board of Governors

Executive Committee

Thursday, February 23, 2017 – 9:00 a.m.

**Please dial 866-866-2244; the conference pass code is 3871639.**

1. Call to Order
2. Track/Soccer Field\*
3. Ratification of Oil, Gas and Mineral Lease\*
4. Next Executive Committee Meeting – March 22, 2017
5. Adjournment

\*Action Item