

# WLU Board of Governors

Executive Committee

Wednesday, March 22, 2017 – 8:00 a.m.

1. Call to Order
2. Program Reviews
  - a. B.S. in Communications
  - b. Social Work BSW
  - c. Master of Arts in Education
3. BOG Policies for Review
  - a. Policy 11 – Employment Hiring
  - b. Policy 27 – Order of Responsibility
4. College of Education Name Change
  - College of Education & Human Performance
5. President's Report
  - Performance Contracting
  - Police Mutual Assistance Agreement
  - Relocation of Academic Program
  - Construction Update
6. Budget
7. Tuition and Fees
8. Honorary Degree
9. Next Executive Committee Meeting – May 24, 2017
10. Adjournment