

WLU Board of Governors

Governance Committee

Monday, May 16, 2022 – 9:00 a.m.

Location: Shaw Hall Board Room

Meeting ID: 966 8891 3491

Passcode: 066207

1. Call to Order/Roll Call
2. Approval of Minutes
 - A. March 17, 2022
3. Executive Session
 - A. Presidential Assessment Review Process
4. Actions Emanating from Executive Session
5. Adjournment