

# **WLU Board of Governors**

Executive Committee

Thursday, January 29, 2026 – 10:00 a.m.

Location: West Conference Room, Shaw Hall 202

1. Call to Order/Roll Call
2. Approval of Minutes
  - a. Minutes of December 4, 2025
3. Discussion of agenda items for the upcoming BOG Meeting
  - a. May 2026 Commencement, Honorary Degree
  - b. Program Reviews
  - c. Monitoring Plan
4. BOG Self-Assessment Discussion
5. Other items for discussion based on sub-committee meetings held this week
6. Adjournment