## **WLU Board of Governors**

**Executive Committee** 

Thursday, October 2, 2025 – 10:00 a.m.

Location: West Conference Room, Shaw Hall 202

- 1. Call to Order/Roll Call
- 2. Approval of Minutes
  - a. Minutes of July 31, 2025
- 3. Discussion of agenda items for the upcoming BOG Meeting
  - a. BOG Bylaws
  - b. Retreat Follow-up
- 4. Other items for discussion based on sub-committee meetings held this week
- 5. Adjournment