

WLU Board of Governors

Executive Committee

Thursday, April 2, 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 January 29, 2026
3. Recommendation on BOG Policy 32/Rule 1.5 – Discrimination & Harassment
4. Annual Presidential Evaluation Discussion
5. Review of agenda items for the upcoming BOG Meeting-April 15
6. Other items for discussion based on sub-committee meetings held this week
7. Adjournment