

# **WLU Board of Governors**

Finance Committee

January 29, 2026– 9:00 a.m.

Location: President's Conference Room

1. Call to Order/Roll Call
2. Approval of Minutes
  - A. December 4, 2025
3. Budget Status Report through January 15, 2026
6. Facilities-Deferred Maintenance Update
7. FY27 Budget Bill Update
8. WLU Foundation Update—Betsy Delk
9. Adjournment