

WLU Board of Governors

Governance Committee

Wednesday, May 27, 2026– 9:00 a.m.

Location: Shaw Hall West Conference Room

1. Call to Order/Roll Call
2. Approval of Minutes
 - a. April 1, 2026
3. Per Board Policy 4 and 5, we are presenting a revised list of departments, offices, and divisions at West Liberty for approval
4. Notice of formatting revisions to Board policies/rules
5. Notice of Intent to revise BOG Rule 4.3
6. Other
7. Adjournment