

WLU Board of Governors

Governance Committee

Wednesday, July 29, 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
 - b. May 27, 2026
3. Notice of Intent, Rule 1.6 (Ethics)
4. Discussion: Revisions to Board Rules
5. Other
6. Adjournment