# WLU Board of Governors

Executive Committee

Thursday, July 31, 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 May 29, 2025

3. Review/Approve proposed changed to the BOG bylaws

4. Property Donation Discussion

5. Discussion of agenda items for the upcoming BOG Meeting
   (*Indicates action needed to advance to the full board)
    a. *BOG Bylaws
    b. *Oath of Office-Luke Sweat
    c. Commencement Speaker/Honorary Degree

6. Other items for discussion based on sub-committee meetings held this week

7. Adjournment