

PUBLIC MEETING OF THE WOU BOARD'S EXECUTIVE, GOVERNANCE AND TRUSTEESHIP COMMITTEE (EGTC) Meeting No. 30 July 18, 2022 | 2:00pm – 3:00pm Public Meeting: Zoom For audio access: 1-253-215-8782 | Meeting ID: 859 3118 8807 | Passcode: 713451

<u>AGENDA</u>

- I. CALL-TO-MEETING AND ROLL CALL
- II. CHAIR'S WELCOME AND ANNOUNCEMENTS
- III. DISCUSSION ITEMS
 - 1) Development of Presidential Onboarding Plan
- IV. ADJOURNMENT