



**TELEPHONIC MEETING OF THE WOU BOARD'S EGT Committee**

**Meeting No. 3**

**March 14, 2016**

**11:00 am – 12:00 pm**

**Public Site: President's Conference Room, Lieuallen Administration Building, 2<sup>nd</sup> Floor**

**AGENDA**

- (1) CALL-TO-MEETING AND ROLL CALL**
- (2) CHAIR'S WELCOME/ANNOUNCEMENTS**
- (3) DISCUSSION ITEM: Board Vacancy Process/Action Steps**
- (4) ADJOURNMENT**