



**PUBLIC MEETING OF THE WOU BOARD'S
EXECUTIVE, GOVERNANCE AND TRUSTEESHIP COMMITTEE (EGTC)
Meeting No. 16
June 10, 2019
11:00am – 12:00pm
Lieuallen Administration Building, President's Conference Room**

AGENDA

The Western Oregon University Board's Executive, Governance and Trusteeship Committee (EGTC) will meet in executive session on Monday, June 10, 2019. The board will meet pursuant to ORS 192.660(2)(f) (to consider a record otherwise exempt from disclosure) and ORS 192.660(2)(i) (to conduct the employment-related performance of the chief executive officer). The media is authorized to attend the executive session pursuant to ORS 192.660(4) provided that the information shared and discussed in the executive session remain undisclosed. Pursuant to ORS 192.660(6), no final action may be, or will be, taken in executive session.

1) CALL-TO-MEETING AND ROLL CALL

2) CHAIR'S WELCOME/ANNOUNCEMENTS

3) DISCUSSION ITEMS:

- (a) Board Vice Chair Recommendation (open session)
- (b) Presidential Evaluation (executive session)

4) ADJOURNMENT