



May 21, 2020

MEMBERS OF THE WESTERN OREGON UNIVERSITY
EXECUTIVE, GOVERNANCE & TRUSTEESHIP COMMITTEE:

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Thursday, May 28, 2020. The committee consider and potentially act on the election of the board chair and a request from the President to rescind the FTE reduction approved at the April 2020 meeting and to replace it with a receive salary reduction for the 2020-2021 fiscal year. The committee will also receive an update a legislative update regarding COVID-19 and the process of reopening campus.

Following these discussions, the committee will transition to an executive session for several purposes, including the performance evaluation of the president, an update on the status of collective bargaining with the Western Oregon Federation of Teachers (WOUFT), and update regarding the declaration of program reduction/elimination/curtailment outlined in Article 15 of the WOU-WOUFT collective bargaining agreement. The committee will meet pursuant to ORS 192.660(2)(d) (to conduct deliberations with persons designated by the governing board to carry on labor negotiations), 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 except the portion of the session held pursuant to ORS 192.660(2)(d) 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.

The meeting will be held in accordance with the time, location, and schedule listed below, including telephonic and electronic access where members of the public may join:

Thursday, May 28, 2020 | 12:30pm – 03:00pm
Public Meeting: [WebEx](#) | Password: uGD8HXvPY83
Phone: +1-415-655-0002 | Access Code: 282 112 585

The University has reserved the President's Conference Room, Lieuallen Administration Building, Second Floor as a physical location for this meeting to ensure compliance with Oregon's Public Meetings Law at ORS Chapter 192. The University urges strongly that members of the public use either the telephonic or electronic means described above to observe this meeting. The University will—and expects members of the public—to adhere to the Governor's executive orders regarding the COVID-19 pandemic.

Docket materials for the meeting are available on the WOU [website](#).

Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888. If special accommodations are required, please contact the President's Office at (503) 838-8888.

Sincerely,

Ryan James Hagemann
Secretary to the Board of Trustees