



October 19, 2020

MEMBERS OF THE WESTERN OREGON UNIVERSITY
FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet telephonically and electronically on Monday, October 26, 2020. The committee will receive updates regarding WOU's capital projects, University Budget Advisory Committee (UBAC) and University Technology Advisory Committee (UTAC). Vice President for Finance & Administration Dr. Ana Karaman will provide a divisional report as well as updates regarding cash flow projections, the annual audit of financial statements, and the cleaning and safety protocols implemented in order to reopen campus during the pandemic. The committee will potentially act on a revised FY2021 budget and acceptance of the FY20 Management Report (as of September 30, 2020).

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:

Monday, October 26, 2020

2:00pm-5:00pm

Public Meeting: via [WebEx](#)

Via Phone: (415) 655-0002 | Access code: 133 696 6356

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