



October 30, 2020

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Thursday, November 5, 2020. The committee will receive two audit reports from Internal Auditor Shadron Lehman, a status report and a report on the payroll audit regarding the new hire process. The committee will review the Board Statement on Diversity, Inclusion, Equity, and Accessibility and receive updates on the University's *Fall 2020 Safe Operations and Instructional Plan*. The committee will also convene in executive session to discuss a possible presidential search and preliminary, advisory information on the development of an Article 15 plan.

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

Thursday, November 5, 2020 | 2:00pm – 4:00pm
Public Meeting: [WebEx](#)
For audio access: 1-415-655-0002 | Meeting ID: 133 354 6899

Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888.

If you have a disability that may require some accommodation in order to participate in a Western Oregon University activity, please notify the Office of Disability Services at 503-838-8250 or ods@wou.edu at least 72 hours in advance.

Sincerely,

Ryan James Hagemann
Secretary to the Board of Trustees