



February 11, 2021

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet telephonically and electronically on Wednesday, February 17, 2021. The board will consider, and potentially act, on the following matters: acceptance of the November 18, 2020, December 8, 2020, and January 11, 2021 meeting minutes; acceptance of the FY2021 Management Report (as of December 31, 2020); acceptance of two graduate certificate programs: Social Justice and Advanced Juvenile Justice; approval of two new degree programs: Bachelor of Arts in Creative Arts Production and Masters of Science in Justice Studies; acceptance of the FY2020 Financial Statements Audit and the NCAA audit; approval of the Board Statement on Presidential Vacancies and the Search Guidelines for the Interim and Regular Search for University President. The board will also receive a presentation on Access and Affordability. The Board will hear reports from the President and shared governance representatives from the Faculty Senate, Staff Senate, and ASWOU. President Fuller will also provide an update to the board regarding the university's Safe Operations and Instructional Plan.

Public comment may be offered to the Board in two different methods. First, any person may offer written public comment to the Board via [board@wou.edu](mailto:board@wou.edu). Please submit your written comment at least 48 hours prior to the meeting to ensure it is included in a packet that will be sent to individual trustees prior to the Board meeting. The Board is also receiving telephonic comment for the February 17, 2021 Board meeting. Subject to the Board Chair's determination of the agenda, persons interested in offering telephonic comment to the Board should contact the Secretary at [hagemannr@wou.edu](mailto:hagemannr@wou.edu) at least 48 hours prior to the Board meeting to be included. Telephonic comment will adhere to the [Board Statement on the Conduct of Public Meetings](#). Specifically, the Board may hear from one person per topic per organization for up to three minutes. The Secretary will provide persons included on the roster for telephonic comment with the information and protocol necessary to call in to the Board meeting.

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:

**Wednesday, February 17, 2021**

**1:00pm - 05:00 pm**

**To observe the meeting: [wou.edu/livestream](http://wou.edu/livestream)**

**For audio only, call: 1-415-655-0002 | Meeting ID: 177 965 4953**

Docket materials for the meeting may be located 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 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](mailto:ods@wou.edu) at least 72 hours in advance.

Sincerely,

Ryan James Hagemann  
Secretary to the Board of Trustees