



May 26, 2021

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Tuesday, June 1, 2021. The committee will potentially act on the acceptance of the FY2021 report for grants and contracts for research, development, service, and training; acceptance of the internal audit plan for FY2021-22; the addition of a Board Standing committee on Diversity, Inclusion, and Equity; and the election of a new vice chair.

Following the discussion and action items, the committee will convene in executive session to discuss the Interim Presidential search. The committee will meet pursuant to ORS 192.660(2)(f) (to consider a record otherwise exempt from disclosure). Representatives of institutionalized news media are permitted to attend under ORS 192.660(4) on the condition that matters discussed in the executive session remain undisclosed. Pursuant to ORS 192.660(6), there will be no action during the executive session.

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:

June 1, 2021 | 2:00-3:30 PM

Public Meeting: [WebEx](#)

For audio access: 1-415-655-0002 | Meeting ID: 133 861 4351

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