



September 3, 2021

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES

The WOU Board of Trustees will meet in a special session for a full-day retreat on Friday, September 10, 2021. Members from the WOU Foundation Board and the WOU Alumni Board will be joining for the morning session.

Interim President Jay Kenton will provide the board with his one-year goals, acknowledging the opportunities and challenges he has identified. Retreat facilitator, David McDonald, will guide the board through a discussion on the skills, traits, and characteristics of a university president to include in the Leadership Profile for the presidential search for a regular successor. A guest facilitator, Bridget Burns, Executive Director of University Innovation Alliance, will provide insights on the future of higher education and facilitate small group breakout discussions to examine WOU in this context. David McDonald will provide an update on the COVID safety measures that continue to be in play as we prepare for fall term.

Board Secretary Ryan Hagemann will lead a discussion on best practices and a review of the Board's current governing documents. The standing board committees will have a breakout session to develop workplans for the 2021-2022 year. They will later join together to develop of a workplan and goals for the Board in the upcoming year.

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:

**Friday, September 10, 2021 | 8:30am - 4:00 pm**  
**WOU Campus, Richard Woodcock Education Center, Pastega Room (101)**

**To observe the meeting electronically:**  
via [Zoom](#) | Meeting ID: 826 4319 2916 | Passcode: 195766

**For telephonic access:**  
**Call-in Number:** (253) 215-8782 | **Meeting ID:** 826 4319 2916 | **Passcode:** 195766

Docket materials for the meeting are located on the [Board of Trustees website](#).

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