



November 11, 2021

The WOU Board of Trustees will meet on Wednesday, November 17, 2021. Prior to the meeting, the Board will host a “Coffee Chat” to provide the campus community an opportunity for informal conversation. Coffee and refreshments will be available in the Werner University Center (WUC), Ochoco Room from 9:00-9:30am.

The Board will meet in executive session beginning at 9:30am in the WUC, Santiam Room. The board will meet pursuant to ORS 192.660(2)(d) (to conduct deliberations with persons designated by the governing body to carry on labor negotiations). The media is not authorized to attend the executive session pursuant to ORS 192.660(4).

Following the executive session, the Board will reconvene for the public meeting in the WUC, Columbia Room at which time the Board will consider, and potentially act, on the following matters: acceptance of the June 9, 2021 and September 10, 2021 meeting minutes; acceptance of the FY2021 Management Report (as of September 30, 2021); acceptance of a revision to the EGTC charter; ratification of a contract with Education Advisory Board; approval of a new BA-BAS degree in Data Analytics; approval of the fiscal year 2022 budget. The board will also receive stakeholder updates from ASWOU, Faculty Senate, Staff Senate, SEIU, and WOUFT. President Kenton will provide an update report and facilitate a discussion regarding enrollment and tuition rates.

Following these discussions, Anthem Executive will join the Board for a conversation to gather input regarding characteristics, experiences, and traits it would like to see in WOU's next president.

Public comment will be offered to the Board in two different methods. Any person may sign up at the meeting to offer comment in-person. Conversely persons interested in offering virtual (telephonic) public comment may complete this [form](#) by noon on Tuesday, November 16 to be included. Public 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, November 17, 2021 | 9:30am - 3:00 pm
Werner University Center, Columbia Room
To observe the meeting: wou.edu/livestream
Audio only, call: +1 346 248 7799 US | Meeting ID: 874 5616 8242

Docket materials for the meeting are located on the [WOU website](#). Live captioning will be provided.

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

Board of Trustees

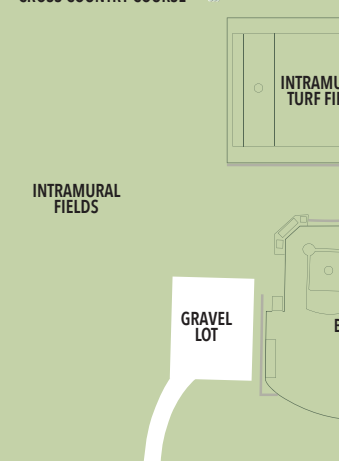


PARKING

Buy a \$2 day parking pass at Public Safety or in the Lieuallen Administration Building. Or pick up a free guest pass from the building you're visiting.

SHORTTERM PARKING: Look for coin metered spots across campus, or 15- and 20-minute spots along Monmouth Ave. N. and Church St.

503-838-8267 • parking@wou.edu • wou.edu/parking



- DISABILITY PARKING**
- ACCESSIBLE (ADA) ENTRANCE**
- EMERGENCY PHONE**
- NO DISABILITY ACCESS ON 2ND FLOOR**
- OUTSIDE ELEVATOR TO 2ND FLOOR**
- PARKING METERS (MORE THAN ONE PER LOCATION)**
- A-S PARKING LOTS**
- RESIDENTIAL PARKING**

- ATHLETIC FACILITIES**
- Aquatic Center
 - McArthur Field
 - NCAA Clubhouse
 - New P.E.
 - Old P.E.
 - Peter Courtney Health and Wellness Center

- FOOD SERVICE**
- Hamersly Library
 - (The Press)*
 - Valsetz Dining Hall
 - Werner University Center
- CLASSROOMS**
- Bellamy Hall *(HSS)*
 - Campbell Hall
 - DeVolder Family Science Center

- Instructional Technology Center**
- Maple Hall
 - Maaske Hall
 - Modular Classrooms
 - Natural Sciences
 - Rice Auditorium
 - Richard Woodcock Education Center
 - Smith Music Hall
 - West House
 - Winters (Math/Nursing)

- RESIDENCE HALLS**
- Ackerman Hall
 - Alder View Townhouses
 - Arbor Park Apartments
 - Barnum Hall
 - Butler Hall
 - Gentle Hall
 - Heritage Hall
 - Knox St. Family Housing
 - Landers Hall

- STUDENT SUPPORT**
- Academic Programs & Support Center
 - Advising Center
 - Student Health & Counseling Center
 - *WOU Welcome Center (2019)

- OTHER**
- Computing Services
 - The Cottage
 - Facilities Services
 - Food Pantry
 - Gentle House
 - Lieuallen Administration
 - Parking Services
 - Public Safety
 - Terry House
 - Wee Wolves Learning Center

*Previously known as OMA (Oregon Military Academy)

