



**SPECIAL MEETING OF THE WOU BOARD OF TRUSTEES
EXECUTIVE SESSION
MEETING NO. 37—JANUARY 11, 2021
1:00-2:00 PM**

MINUTES

I. CALL-TO-MEETING/ROLL CALL

Chair Betty Komp called the January 11, 2021 special meeting of the WOU Board of Trustees to order at 1:02 PM and asked Secretary Ryan Hagemann to take roll. The following trustees were present:

Zellee Allen (joined the meeting at 1:23 pm)
Jerry Ambris
Jaime Arredondo
Jim Baumgartner
Susan Castillo
Gayle Evans
David Foster
Rex Fuller
Linda Herrera
Betty Komp
Cec Koontz
Malissa Larson
Doug Morse

The following trustees were absent:

Danielle Campbell
Leah Mitchell

II. EXECUTIVE SESSION

Komp asked Hagemann to make the necessary announcements for the executive session. Hagemann announced that the Board was meeting in executive session pursuant to ORS 192.660(2)(f) to consider a record otherwise exempt from disclosure. He stated that, other than the Board members, LouAnn Vickers and he were permitted to remain in the session. Hagemann stated that pursuant to ORS 192.660(4) members of the news media were permitted to attend the session on the condition that the

deliberations of the executive session remain undisclosed. Hagemann reiterated that pursuant to ORS 192.660(6), no final action may or will be taken in executive session. The Board moved into executive session to consider a record otherwise exempt from public disclosure pertaining to the anticipated vacancy created by Dr. Rex Fuller's retirement announcement.

III. ADJOURNMENT

Komp adjourned the executive session at 2:01 PM with a quorum of the Board.



RYAN JAMES HAGEMANN
Secretary to the Board of Trustees