



February 9, 2022

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, February 16, 2022. 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 9:00-10:00am.

The public meeting will begin at 10:00am and be held telephonically and electronically. The board will consider, and potentially act, on the following matters: acceptance of the November 17, 2021 and December 14, 2021 2021 meeting minutes; acceptance of the FY2021 Management Report (as of December 31, 2021); acceptance of a Graduate Certificate in Writing, Theory & Practice for In-Service Teachers; acceptance of the FY2021 Financial Statements Audit; approval of the Committee Charter for the Diversity, Equity, and Inclusion Committee. The Board will receive a presentation by CCS Fundraising regarding the WOU Foundation’s Comprehensive Campaign. The Board will also engage in conversation with Dr. Reginald Richardson, Salem-Keizer NAACP president, on race and the campus community. The board will also receive stakeholder updates from ASWOU, Faculty Senate, Staff Senate, SEIU, and WOUFT. President Kenton will also provide an update to the Board.

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, February 15 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, February 16, 2022 | 10:00am - 3:00 pm**  
**Werner University Center, Columbia Room**  
**To observe the meeting: [wou.edu/livestream](https://wou.edu/livestream)**  
**Audio only, call: +1 346 248 7799 US | Meeting ID: 812 5521 7982**

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](mailto:ods@wou.edu) at least 72 hours in advance.*

Sincerely,

Ryan James Hagemann  
Secretary to the Board of Trustees

**Board of Trustees**