



November 9, 2022

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Tuesday, November 15, 2022 (3:00-5:00pm) and Wednesday, November 16, 2022 (10:00am-3:00pm). Both meetings will be held in-person and electronically.

Tuesday's meeting will begin with a welcome from Chair Komp and President Peters. The Board will then engage in conversation with regards to the Committees' workplans for 2022-2023.

Prior to Wednesday's meeting, the Board will host a "Coffee Chat" to provide the campus community an opportunity for informal conversation. Coffee and refreshments will be available outside the Freedom Center in the Werner University Center (WUC) from 9:00am-10:00am.

The Board will convene at 10:00am and will consider, and potentially act, on the following matters: acceptance of the June 8, 2022, August 24, 2022, and September 1-2, 2022, meeting minutes; acceptance of the FY23 Management Report (as of September 30, 2022); acceptance of an Undergraduate Certificate in Information Technology; approval of a Master of Science in Human Wellness & Performance, a revision of the Board's Statement on Delegation of Authority, the FY2023 Revised Budget, and the transfer of funds out of the Quasi-Endowment Fund to support the equity audit. The Board will receive a lunch presentation from the WOU's Performing Arts which include theatre arts, music, dance, and the Smith Fine Arts Series. The Board will receive an update from President Jesse Peters, as well as updates from ASWOU, Faculty Senate, Staff Senate, SEIU, WOUFT, the WOU Foundation, and a legislative report.

The Board will also enjoy a showcase presentation from WOU Performing Arts. The presentation will include an overview of theatre arts, the music department, dance, and the Smith Fine Arts Series.

There will be two opportunities to provide public comment to the Board during the November 16 meeting, once near the beginning of the meeting and once near the end of the meeting. Public comment can be made in person or virtually. Interested parties 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 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

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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:

Tuesday, November 15, 2022 | 3:00pm-5:00pm
Wednesday, November 16, 2022 | 10:00am-3:00pm
Werner University Center, Columbia Room

To observe the meeting: wou.edu/livestream

Audio only, call: +1 346 248 7799 US | Meeting ID: 810 4838 3366

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