



January 23, 2023

MEMBERS OF THE WESTERN OREGON UNIVERSITY EXECUTIVE,
GOVERNANCE & TRUSTEESHIP COMMITTEE:

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Friday, January 27, 2023. The committee will potentially act on acceptance of the December 16, 2022 and January 13, 2023 meeting minutes. The committee will review and potentially act on approval of revisions to the Executive, Governance & Trusteeship Committee Charter and revisions to the Board Statement on the Delegation of Authority, section 1.6.

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:

January 13, 2023 | 2:00pm – 3:30pm

Public Meeting: [Zoom](#)

By Phone: 1-253-215-8782 | **Meeting ID:** 833 2805 7482 | **Passcode:** 606707

Docket materials for the meeting are located on the WOU [website](#).

If you would like to request disability related accommodation(s) to participate in a WOU activity or event, please notify Disability Services (ODS) at 503-838-8250 or ods@wou.edu at least three (3) business days in advance. For ASL interpreting, Typewell transcribing, or captioning services please complete the [online request form](#).

Sincerely,

LouAnn Vickers

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Interim Secretary to the Board of Trustees