



March 23, 2023

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Wednesday, April 5, 2023. The committee will potentially act on acceptance of the November 1, 2022 and January 27, 2023 meeting minutes. The committee will review and potentially act on approval of the Internal Audit Plan for FY 2023-2024. The committee will discuss the current use of the consent agenda for Board meetings and also interest expressed for trustees to keep office hours.

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:

April 5, 2023 | 1:00pm – 2:30pm

Public Meeting: [Zoom](#)

By Phone: 1-253-215-8782 | Meeting ID: 826 2442 6889

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