



January 19, 2023

MEMBERS OF THE WESTERN OREGON UNIVERSITY
FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet telephonically and electronically on Friday, April 7, 2023. The committee will receive updates from the University Budget Advisory Committee (UBAC) and the University Technology Advisory Committee (UTAC). Vice President Ana Karaman will provide an update on the Finance & Administration division, which will include Capital Projects, FY24 Budget Planning Update, cash flow projections, Quasi Endowment Performance update, and a review of the WOU Budget Dashboard. The Committee will potentially act on acceptance of the January 26, 2023 meeting minutes, FY2023 Management Report (as of February 28, 2023); approval of the Tuition & Fees for 2023-24 Academic Year and Summer 2023, approval of the Occupational Therapy Doctorate Tuition for 2024-2025; approval of capital budget for WOU:Salem renovation, acceptance of edits to the Finance & Administration Committee Charter.

The Committee will also receive a presentation regarding Cybersecurity.

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:

Friday, April 7, 2023
8:00am-12:00pm
Public Meeting: via [Zoom](#)
Phone: +1-253-215-8782 | **Meeting ID:** 852 8295 4209

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

Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888.

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
Sr. Executive Assistant to the President