



July 5, 2023

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Tuesday, July 11, 2023. The committee will potentially act on acceptance of the May 25, 2023 meeting minutes. The committee will revisit and potentially amend the Internal Audit Plan for FY 2023-2024. The committee will also discuss the needs of the board and identify the ideal characteristics of potential candidates to fill the vacancy of the staff position on the Board of Trustees.

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:

**July 11, 2023 | 10:00 am – 11:00 am**

**Public Meeting: [Zoom](#)**

**By Phone: 1-253-215-8782 | Meeting ID: 871 0749 9120**

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](mailto: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,

Evan Sorce

Secretary to the Board of Trustees