



October 27, 2023

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Thursday, November 2, 2023. The committee will potentially act on acceptance of the July 11, 2023 meeting minutes. The committee will receive an update on the progress of the Internal Audit Plan by Mr. David Terry and Ryan Schnobrich from our Internal Audit Office. The committee will also debrief the Board Retreat and discuss goals for the Board of Trustees for the 2023/2024 academic year.

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:

November 2, 2023 | 1:00 pm – 3:00 pm

Public Meeting: [Zoom](#)

By Phone: 1-253-215-8782 | Meeting ID: 831 3617 3922

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,

Evan Sorce

Secretary to the Board of Trustees