

January 29, 2024

MEMBERS OF THE WESTERN OREGON UNIVERSITY DIVERSITY, EQUITY, AND INCLUSION COMMITTEE:

The WOU Board of Trustees' Diversity, Equity, Inclusion & Accessibility Committee (DEIAC) will meet on Friday, February 2, 2024. The committee will meet telephonically and electronically. The Committee will approve the October 20, 2023 meeting minutes as well as review and potentially act to recommend the Equity Assessment Action Plan to the Board of Trustees. The Committee will also receive an update from Executive Director of Diversity, Equity, and Inclusion, Dominique Vargas and discuss the potential development of an Equity Lens Guide/Toolkit.

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, February 2, 2024 2:30pm – 4:00pm

Via **Zoom** | Meeting ID: 872 2708 4308 | By Phone: 1-253-215-8782

Docket materials for the meeting are located on the WOU 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,

Evan Sorce

Secretary to the Board of Trustees