

Jan 31, 2024

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Friday, February 2, 2024. The committee will potentially act on acceptance of the November 2, 2023 meeting minutes, and the recommendation to approve to the Western Oregon University Board Trustees the proposed Western Oregon University Strategic Plan 2024-2030. 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. Discuss the needs of the Board and identify the ideal characteristics of potential candidates to fill the vacancy of an At-Large Position on the Board of Trustees, Discussion of Recruitment Process for Potential Trustees, and an update on the Board Statement review and compliance for SB 273 from Secretary Sorce.

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:

February 2, 2024 | 1:00 pm – 2:20 pm
Public Meeting: [Zoom](#)
By Phone: 1-253-215-8782 | Meeting ID: 889 5159 2564

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