



March 29, 2024

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Friday, April 5, 2024. The committee will potentially act on acceptance of the February 2, 2024 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 and an update on SB 273 governance changes on Board Statements by Secretary Sorce. The committee will also discuss Proposed Board of Trustees Schedule for 2024-2025 & 2025-2026 academic years, discuss the process for conducting the self-evaluation of the Board, discuss the process of the Chair and Vice Chair Election and discuss the process around the President's Evaluation.

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:

April 5, 2024 | 9:00 – 11:00 am

Public Meeting: [Zoom](#)

By Phone: 1-253-215-8782 | Meeting ID: 873 8656 6181

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

If you would like to request disability related accommodation(s) to a participation 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

Board of Trustees