



May 17, 2024

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Wednesday, May 22, 2024. The committee will potentially act on acceptance of the April 4, 2024 meeting minutes. The Board will review and potentially act on the Internal Audit Plan FY 24-25 in addition to the WOU Bylaws and several Board Statements, including on Board Vacancies, Conduct of Public Meetings, Responsibilities of Individual Trustees, statement of the Performance of Official Duties, Ethics and COI, Presidential Vaccines, and Performance Evaluation of the University President.

The committee will receive an update on the progress of the Internal Audit Plan by Mr. David Terry from our Internal Audit Office. The committee will also discuss Proposed Board of Trustees Schedule for 2024-2025 & 2025-2026 academic years, and discuss the process for conducting the self-evaluation of the Board.

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:

**May 22, 2024 | 12:00 – 2:00 pm**  
**Public Meeting: [Zoom](#)**  
**By Phone: 1-253-215-8782 | Meeting ID: 870 8619 2097**

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](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

---

## Board of Trustees