

June 3, 2024

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

The Western Oregon University Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Thursday, June 6, 2024 in a special meeting. The committee will convene for an executive session to discuss the President's Performance Review. Pursuant to ORS 192.660(f) and 192.660(i). Representatives of institutionalized news media are permitted to attend under ORS 192.660(4) on the condition that matters discussed in the executive session remain undisclosed. Pursuant to ORS 192.660(6), there will be no action during the executive session. The public meeting will convene at 2:15 pm.

The committee will potentially act on the approval of the May 22, 2024, meeting minutes and recommend the approval of the President's Contract Review, the updates to the Delegation of Authority Board Statement, the implementation of the SB 273 report, and the recommendation of awarding an Honorary Degree.

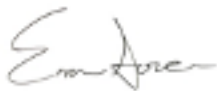
The meeting will be held in accordance with the time, location, and schedule listed below, including telephonic and electronic access where members of the public may join:

June 6, 2024 | 1:30 – 3:00 pm
Public Meeting: [Zoom](#)
By Phone: 1-253-215-8782 | Meeting ID: 867 2039 0993

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
