



June 7, 2024

All:

The WOU Board of Trustees will meet on Tuesday, June 11, 2024 (3:00-5:00 pm) and Wednesday, June 12, 2024 (10:00 am-3:00 pm). Both meetings will be held in person and electronically.

Tuesday's meeting will begin with a welcome from Chair Komp and President Peters. The Board will then receive a Students at the Center Presentation featuring Graduating Students who will speak about their experiences at WOU. The Board will receive updates from university stakeholders ASWOU, Faculty Senate, Staff Senate, SEIU, and WOUFT. The Board will then recess the meeting for the night and participate in a reception with invited campus community members at the Welcome Center.

Before Wednesday's meeting, the Board will host a "Coffee Chat" from 9:00 to 10:00 am to provide the campus community with an opportunity for informal conversation. Coffee and refreshments will be served on the upper level of the Werner University Center (WUC), across from the Freedom Center.

The Board will reconvene at 10:00 am and will consider and potentially act on the following matters: acceptance of the April 16-17, 2024 Board of Trustees meeting minutes, the acceptance of the FY24 Management Report (as of April 30, 2024); the approval of the Internal Audit Plan for FY 25, the approval of the Principal License Graduate Certificate and the approval of the Educational Leadership Graduate Certificate. Approval of updates to nine (9) Board Statements and the appointment of a new chair of the Board.

The Board will receive reports from the four standing subcommittees, President Jesse Peters, the WOU Foundation, and a legislative report.

The Board will also enjoy a showcase presentation on the Wolfie Chatbot from Vice President of Student Affairs Tina Fuchs, Director of Student Success & Advising Paige Jackson, and Associate Director of Student Success & Advising Jen Koshnick.

There will be two opportunities to provide public comment to the Board during the June 12 meeting, one near the beginning of the meeting and one near the end of the public meeting. Public Comment can be made in person or virtually. Interested parties may sign up at the meeting to offer comments in person. Conversely, persons interested in providing virtual (telephonic) public comment may complete this [form](#) by noon on Tuesday, June 11 to be included. Public comment will adhere to the [Board Statement on the Conduct of Public Meetings](#). Specifically, the Board may hear from one person per topic per organization for up to three minutes. The Secretary will provide persons included on the roster for telephonic comment with the information and protocol necessary to call in to the Board meeting.

Following the Public Meeting, the Western Oregon University Board of Trustees will meet in executive session after the public meeting to discuss the President's Performance Review. Pursuant to ORS 192.660(2)(f) and ORS 192.660(2)(i). Representatives of institutionalized news media are permitted to attend under ORS 1992.660(4) on the

## **Board of Trustees**

---



condition that matters discussed in the executive session remain undisclosed. Under ORS 192.660(6), no final action may be, or will be, taken in executive session. The Board will potentially come back into a public session to consider and potentially act on a review of the President's Contract.

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:

**Tuesday, June 11, 2024 | 3:00pm - 5:00pm**  
**Wednesday, June 12, 2024 | 10:00am -**  
**3:00pm Werner University Center,**  
**Columbia Room**

**To observe the meeting:** <https://www.youtube.com/@WOUnews/streams>  
**Audio only, call: +1 346 248 7799 US | Meeting ID: 810 4838 3366**

Docket materials for the meeting are located on the [WOU website](#). Live captioning will be provided.

*If you have a disability that may require some accommodation in order to participate in a Western Oregon University activity, please notify the Office of Disability Services at 503-838-8250 or [ods@wou.edu](mailto:ods@wou.edu) at least 72 hours in advance.*

## **Board of Trustees**

---