

August 6, 2024

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet in a special session on Friday, August 9, 2024 (1-2 pm) The meeting will be held electronically.

Friday's meeting will begin with a welcome from Chair Komp. The Board will then consider and potentially act on the following matters: The approval of a Minor in Neuroscience and the appointment of a new Board Chair.

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:

FRIDAY, AUGUST 9, 2024 | 1:00pm-2:00pm Via Zoom Meeting ID: 841 7785 5910 | Passcode: 807428 Audio only, call: +1253 215 8782

Docket materials for the meeting are located on the WOU website.

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 <u>ods@wou.edu</u> at least 72 hours in advance.