

**Western Oregon University Board of Trustees**  
**Regular Meeting**  
**Wednesday April 22, 2015**  
**2:00-6:00 PM**  
**Hamersley 107**

**AGENDA**

- (1) Call-to-Meeting/Roll Call/Announcements**
- (2) President's Report**
- (3) Report Items**
  - (a) Vice President for Finance & Administration
    - (i) Tuition Summary
    - (ii) [Financial Forecast \(Third Quarter Status Report\)](#)
    - (iii) President's Letter to SBHE
  - (b) Provost & Vice President for Academic Affairs
    - (i) [Proposed Academic Program: MS in Deaf and Hard-of-Hearing Education \(DHHE\)](#)
  - (c) Vice President for Student Affairs
    - (i) [Sexual Assault/Misconduct Policies/Mandatory Reporting](#)
    - (ii) [Tobacco/Smoke-Free Campus Policy](#)
  - (d) Executive Director of WOU Foundation and WOU Foundation Board Chair
    - (i) [Mission and Vision/By-Laws](#)
- (4) [Consent Agenda](#)**
  - (a) Board Bylaws
  - (b) Board Statement on the Conduct of Public Meetings
  - (c) Board Statement on Delegation of Authority
  - (d) Board Statement on Committees

- (e) Board Statement on the Performance of Official Business
- (f) Board Resolution on Responsibilities of Individual Trustees
- (g) Board Statement on Ethics and Conflict of Interest

**(5) Action Item**

- (a) Board Resolution on Shared Governance

**(6) Discussion Item**

- (a) Board Committees and Committee Charters

**(7) Future Meetings – University Calendar**

**(8) Adjournment**