



March 28, 2018

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

The Western Oregon University Board's Executive, Governance and Trusteeship Committee (EGTC) will meet in executive sessions on Wednesday, April 4, 2018. The committee will meet pursuant to ORS 192.660(2)(d) (to conduct deliberations with persons designated by the governing body to carry on labor negotiations) and ORS 192.660(2)(h) (legal rights and duties of a public body with regard to current litigation or litigation likely to be filed). Pursuant to ORS 192.660(6), no final may, or will, be taken in executive session. To the extent representatives of the institutionalized news media are permitted in the executive session, pursuant to ORS 192.660(4), no deliberations or information shared in the executive session may be disclosed.

The meeting will be held in accordance with the time, location, and schedule listed below, including the location for the public site where members of the public may attend:

Wednesday, April 4, 2018  
Lieuallen Administration Building, President's Conference Room  
11:00am – 12:00pm

Any docket materials for the meeting may be located on the WOU website at:

<http://www.wou.edu/board/board-meetings/meeting-materials-dockets/>

The Lieuallen Administration Building is located on the WOU campus, 345 Monmouth Avenue, North, Monmouth, Oregon. Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888. If special accommodations are required, please contact the President's Office at (503) 838-8888.

Sincerely,

Ryan James Hagemann  
Secretary to the Board of Trustees