



June 20, 2018

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet in executive session on Thursday June 28, 2018. The committee will meet pursuant to ORS 192.660(2)(f) (to consider a record otherwise exempt from disclosure) and ORS 192.660(2)(i) (to conduct the employment-related performance of the chief executive officer). The media is authorized to attend the executive session pursuant to ORS 192.660(4) provided that the information shared and discussed in the executive session remain undisclosed. Pursuant to ORS 192.660(6), no final action may be, or will be, taken in executive session. The meeting will be held in accordance with the time, location, and schedule listed below:

Thursday June 28, 2018
Lieuallen Administration Building, President's Conference Room
10:00am – 11:30am

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,

A handwritten signature in black ink, appearing to read "Ryan James Hagemann".

Ryan James Hagemann
Secretary to the Board of Trustees