

August 12, 2020

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet telephonically and electronically in a special session on Wednesday, August 19, 2020. The board will consider, and potentially act, on the following matter: approval of the *Western Oregon University Fall 2020 Safe Operations and Instructional Plan.* President Fuller will also provide an update to the board regarding the Article 15 Process and the university town hall held on July 29, 2020.

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:

Wednesday, August 19, 2020 1:00pm - 04:00 pm

To observe the meeting: wou.edu/livestream

For audio only, call: 1-669-900-9128 or 1-253-215-8782 | Meeting ID: 931 4369 6900 # # <u>TypeWel</u>l transcription service access is also available.

Docket materials for the meeting may be located on the WOU website.

Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888.

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.

Sincerely,

Ryan James Hagemann Secretary to the Board of Trustees