



November 12, 2020

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet telephonically and electronically on Wednesday, November 18, 2020. The board will consider, and potentially act, on the following matters: acceptance of the June 10, 2020 and August 19, 2020 meeting minutes; acceptance of the FY2021 Management Report (as of September 30, 2020); acceptance of the internal auditor report on the Payroll Audit – New Hire process; approval of the revision of the FY2021 budget. The board will also receive an update on enrollment and a report on the Incidental Fee process. The board will review the *draft* Board Statement on Diversity, Inclusion, Equity, and Accessibility and receive an update regarding 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.

Following these discussions, the board will transition to an executive session to discuss the upcoming presidential search vacancy due to President Fuller's retirement. The board will meet pursuant to ORS 192.660(2)(f) (to consider a record otherwise exempt from disclosure). The institutional news media is authorized to attend the executive session pursuant to ORS 192.660(4) on the condition that 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, including telephonic and electronic access where members of the public may join:

Wednesday, November 18, 2020

1:00pm - 05:00 pm

To observe the meeting: wou.edu/livestream

For audio only, call: 1-415-655-0002 | Meeting ID: 177 489 3356

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 ods@wou.edu at least 72 hours in advance.

Sincerely,

Ryan James Hagemann
Secretary to the Board of Trustees