

December 4, 2020

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet telephonically and electronically on Tuesday, December 8, 2020. The board will receive presentations from representatives selected from the following constituencies: SEIU 503 WOU 082, WOUFT, ASWOU, Staff Senate, and Faculty Senate. The presentations will address the "vote of no confidence" regarding President Rex Fuller. The board will also consider and potentially act on a recommendation to delegate ORS 352.105 authority to the president.

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:

Tuesday, December 8, 2020 4:30pm - 06:00 pm

To observe the meeting: wou.edu/livestream | Open captioning will be provided Audio only, call: 1-345-148-7799 or 1-669-900-9128 | Meeting ID: 845 0307 2339 | Password: 027893

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

Sincerely,

Ryan James Hagemann

Secretary to the Board of Trustees