



June 3, 2021

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet telephonically and electronically on Wednesday, June 9, 2021. The board will consider, and potentially act, on the following matters: acceptance of the April 21, 2021 and May 12, 2021 meeting minutes; acceptance of the FY2021 Management Report (as of April 30, 2021); acceptance of a new minor in Ethics and Social Justice; acceptance of the annual report of grants and contracts over \$100,000; acceptance of the Internal Audit Plan; approval of the fiscal year 2022 preliminary budget; approval of an investment in the Quasi Endowment; approval of a Diversity, Inclusion, and Equity board standing committee; election of the board vice chair for 2021-2023. The board will also receive a presentation regarding the Multicultural Student Services & Programs and a joint presentation from two advisory committees, University Cultural Competency Advisory Committee and the University Diversity & Inclusion Advisory Committee. President Fuller will also provide university update, including an update regarding the university's Safe Operations and Instructional Plan.

Following these discussions, the Board will transition to executive session. The board will meet pursuant to ORS 192.660(2)(a) ("To consider the employment of a public officer, employee, staff member or individual agent."). Representatives of institutionalized news media are permitted to attend the executive session pursuant to ORS 192.660(4) on the condition that matters discussed in the executive session remain undisclosed. Pursuant to ORS 192.660(6), there will be no taken during the executive session.

Public comment may be offered to the Board in two different methods. First, any person may offer written public comment to the Board via [board@wou.edu](mailto:board@wou.edu). Please submit your written comment at least 48 hours prior to the meeting to ensure it is included in a packet that will be sent to individual trustees prior to the Board meeting.

The Board is also receiving public comment at the June 9, 2021 Board meeting. Subject to the Board Chair's determination of the agenda, persons interested in offering public comment to the Board should contact the Secretary at [hagemannr@wou.edu](mailto:hagemannr@wou.edu) at least 48 hours prior to the Board meeting to be included. Public comment will adhere to the [Board Statement on the Conduct of Public Meetings](#). Specifically, the Board may hear from one person per topic per organization for up to three minutes. The Secretary will provide persons included on the roster for telephonic comment with the information and protocol necessary to call in to the Board meeting.

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, June 9, 2021 | 1:00pm - 5:00 pm**  
**To observe the meeting: [wou.edu/livestream](http://wou.edu/livestream)**  
**For audio only, call: 1-415-655-0002 | Meeting ID: 177 385 8545**

Docket materials for the meeting are located on the [WOU website](#). Live captioning will be provided.

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](mailto:ods@wou.edu) at least 72 hours in advance.

Sincerely,

Ryan James Hagemann  
Secretary to the Board of Trustees

**Board of Trustees**