



March 11, 2022

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet virtually in executive session on Wednesday, March 16, 2022. The committee 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 under 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 action during the executive session.

The meeting will be held in accordance with the time, location, and schedule listed below:

**March 16, 2022 | 2:00-3:00 PM**  
**Executive Session: via Zoom**

Questions may be directed to the President's Office at 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](mailto:ods@wou.edu) at least 72 hours in advance.

Sincerely,

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

Ryan James Hagemann  
Secretary to the Board of Trustees