



May 23, 2022

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Thursday, May 26, 2022. The Committee will discuss upcoming board vacancies, onboarding new trustees and WOU's new president, a board evaluation/assessment, and the potential addition of an ad hoc board committee. The Committee will potentially act on the election of the board chair and an amendment to the employment agreement of the interim 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:

**May 26, 2022 | 11:00am-12:00pm**

**Public Meeting: [Zoom](#)**

**For audio access: 1-253-215-8782 | Meeting ID: 820 8732 7726 | Passcode: 586961**

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

Sincerely,

Ryan James Hagemann  
Secretary to the Board of Trustees