



October 28, 2022

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Tuesday, November 1, 2022. The Committee will potentially act on the approval of meeting minutes from July 5, 2022 and July 18, 2022 and a revision to the Board Statement on the Delegation of Authority. The Committee will receive an internal audit update from David Terry, discuss the Committee's work plan for 2022-2023 and review the Committee Charter. Additionally, they will discuss upcoming changes to the agendas for the upcoming Board of Trustees meetings.

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:

November 1, 2022 | 1:30pm – 2:30pm

Public Meeting: [Zoom](#)

By Phone: 1-253-215-8782 | Meeting ID: 880 5816 0515 | Passcode: 787689

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