



January 6, 2023

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Friday, January 13, 2023. After individually reviewing the committee's charter, members of the committee will convene to review the recommended changes. No action will be taken.

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:

**January 13, 2023 | 2:00pm – 3:00pm**

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

**By Phone: 1-253-215-8782 | Meeting ID: 894 9893 8991 | Passcode: 521097**

Docket materials for the meeting are located on the WOU [website](#).

If you would like to request disability related accommodation(s) to participate in a WOU activity or event, please notify Disability Services (ODS) at 503-838-8250 or [ods@wou.edu](mailto:ods@wou.edu) at least three (3) business days in advance. For ASL interpreting, Typewell transcribing, or captioning services please complete the [online request form](#).

Sincerely,

*LouAnn Vickers*

LouAnn Vickers

Interim Secretary to the Board of Trustees