



April 12, 2023

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Tuesday, April 18, 2023 (3:00-5:00pm) and Wednesday, April 19, 2023 (10:00am-3:00pm). Both meetings will be held in-person and electronically.

Tuesday's meeting will begin with a welcome from Chair Komp and President Peters. The Board will receive updates from university stakeholders ASWOU, Faculty Senate, Staff Senate, SEIU, WOUFT. The Board will then receive an update on the Student Success Center.

Prior to Wednesday's meeting, the Board will host a "Coffee Chat" from 9:00am-10:00am to provide the campus community an opportunity for informal conversation. Coffee and refreshments will be in the upper level of the Werner University Center (WUC), across from the Freedom Center.

The Board will convene at 10:00am and will consider, and potentially act, on the following matters: acceptance of the FY23 Management Report (as of February 28, 2023); an Undergraduate Certificate in Healthcare Administration; the Tuition & Fees for 2023-2024 Academic Year & Summer 2023, the Occupation Therapy Doctorate Tuition for 2024-2025, a capital budget expenditure to renovate the WOU Salem building, a revision of the Finance and Administration Committee Charter, revision of Academic and Student Affairs Committee Charter, and the revision of the Diversity, Equity, Inclusion and Accessibility Committee Charter.

The Board will also receive updates from each of the four standing committees, President Jesse Peters, the WOU Foundation, and a legislative report.

The Board will also enjoy a showcase presentation by Athletics

There will be two opportunities to provide public comment to the Board during the April 19 meeting, one near the beginning of the meeting and one near the end of the meeting. Public Comment can be made in person or virtually. Interested parties may sign up at the meeting to offer comments in-person. Conversely persons interested in offering virtual (telephonic) public comment may complete this [form](#) by noon on Tuesday, April 18 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

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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:

Tuesday, April 18, 2023 | 3:00pm-5:00pm

Wednesday, April 19, 2023 | 10:00am-3:00pm

Werner University Center, Columbia Room

To observe the meeting: wou.edu/livestream

Audio only, call: +1 346 248 7799 US | Meeting ID: 810 4838 3366

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 at least 72 hours in advance.

Sincerely,

Evan Sorce
Secretary to the Board of Trustees