



**PUBLIC MEETING OF THE WOU BOARD'S
EXECUTIVE, GOVERNANCE AND TRUSTEESHIP COMMITTEE (EGTC)**

Meeting No. 36 | Thursday May 25 2023 | 2:00-4:00

Public Meeting: via [Zoom](#) | Meeting ID: 848 2656 4507 | By Phone: 1-253-215-8782

AGENDA

I. EXECUTIVE SESSION: President's Review

The EGTC will convene in executive session pursuant to ORS 192.660(2)(f) (to consider a record otherwise exempt from disclosure). 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 public meeting will start at 3:20pm.

II. CALL-TO-MEETING AND ROLL CALL

III. CHAIR'S WELCOME AND ANNOUNCEMENTS

IV. CONSENT AGENDA

- a. [Approval of the April 5, 2023 Meeting Minutes](#)

V. ACTION ITEMS

- a. [Approval of Proposed 2023-2024 Board of Trustee Meeting Dates](#)

VI. REPORTS & DISCUSSION ITEMS:

- a. Equity Assessment Update: Dominique Vargas – Executive Director of Diversity, Equity, and Inclusion

VII. ADJOURNMENT



**PUBLIC MEETING OF THE WOU BOARD'S
EXECUTIVE, GOVERNANCE AND TRUSTEESHIP COMMITTEE (EGTC)**

Meeting No. 35

April 5, 2023 | 1:00pm – 2:30pm

Minutes

I. CALL-TO-MEETING AND ROLL CALL

Chair Komp called the meeting to order at 1:00pm, and asked Secretary Sorce to do a roll call for committee members. The following Trustees were present: Trustee Jerry Ambris, Trustee Susan Castillo, Trustee Gayle Evans, Trustee Doug Morse, Chair Betty Komp. Others present: David Foster, LouAnn Vickers, Evan Sorce, David Terry

II. CHAIR'S WELCOME AND ANNOUNCEMENTS

Chair Komp called on Trustee Morse so he can make an announcement. Trustee Morse announced his resignation effective June 30, 2023. In his announcement, Trustee Morse emphasized that because of the work that was done by the board last year, there are likely several qualified potential people to fill his position. Chair Komp asked Secretary Sorce to discuss the work to find someone to fill Trustee Morse's seat starting July 1. Secretary Sorce informed the committee that work was already happening to fill the position during the Senate appointment process during the legislative session. Mr. Cas Wonsowicz's resume has been put forward to the Governor's office for consideration of the appointment.

Chair Komp asked Dr. Peters if he had any announcements before moving to the consent agenda. Dr. Peters spoke about the accreditation visit to campus next week and the importance of that visit. He also mentioned the creation of a strategic planning team which Judy Silva will be the point person on.

III. CONSENT AGENDA

- 1) [Approval of meeting minutes from November 1, 2022](#)
- 2) [Approval of meeting minutes from January 27, 2023](#)

Trustee Morse moves to accept the consent agenda and Trustee Ambris seconds the motion. There was no discussion on the motion.

The Following Trustees voted in favor of the motion:

Trustee Jerry Ambris
Trustee Susan Castillo
Trustee Gayle Evans
Trustee Doug Morse



Chair Betty Komp

The motion was approved unanimous.

III. ACTION ITEMS

- 1) [Internal Audit Plan 2023-2024](#) | David Terry, CPA, CFE, CIA

David Terry, the Director of Internal Audits at Portland State University, presented the Internal Audit Plan for 2023-2024. Through an Intergovernmental Agreement with WOU, Portland State University is WOU's internal audit service provider. Six months ago or so, David and his team gave an overview of the first significant project, an annual risk assessment. This presentation covered the results of that risk assessment and then the recommendations for audit projects and consulting services for 2023-2024. The presentation can be found in the April 5, 2023 Docket. There was a robust discussion around the proposed audit plan, specifically what the audit plan should include and in what order. Trustee Morse moved to approve the Internal Audit Plan for 2023-2024 as presented in the docket with a reevaluation of the Internal Audit Plan in the July meeting. Trustee Ambris seconds the motion.

The Following Trustees voted in favor of the motion:

Trustee Jerry Ambris
Trustee Susan Castillo
Trustee Gayle Evans
Trustee Doug Morse
Chair Betty Komp

The motion was approved unanimous.

IV. REPORTS & DISCUSSION ITEMS:

- 1) Board of Trustees Meetings - Consent agenda

Chair Komp wanted to ask for feedback from the committee on how the consent agenda has been presented in the previous couple of Board of Trustee meetings. The committee was comfortable with the current consent agenda process and didn't think any changes were needed.

- 2) Trustee Office Hours

Trustee Foster spoke to the idea of Trustee Reis and Trustee Foster holding "office hours" or "listening hours" to give the campus community more opportunities to share their perspectives. This would not be a place where Trustees will try to solve anyone's issues since they don't speak for the entire board. The "office hours" would be at a set time everywhere so people can build it into their schedule. There was a robust discussion about the possibility of the proposal. There was consensus that Trustee Foster and



Trustee Reis would work more on the details of the expectations and goals of these meetings and come back to the committee later.

V. ADJOURNMENT

Chair Komp adjourned the committee at 2:20pm



Proposed Dates for the 2023-2024 Academic Year Board of Trustee Meetings

- August 31-September 1 Annual Board Retreat at WOU Salem or RWEC
 - 2-5pm on Thursday, August 31, 2023 and 9-4:00pm on Friday, September 1, 2023.
- November 14 and 15 2023 for the November Meeting in Columbia Room
 - 3-5pm on Tuesday, November 14, 2023 and 10am-3pm on Wednesday, November 15, 2023.
- February 13 and 14 2024 for February Meeting in Columbia Room
 - 3-5pm on Tuesday, February 13, 2024 and 10am-3pm on Wednesday, February 14, 2024.
- April 16 and April 17 2024 for April Meeting in Columbia Room
 - 3-5pm on Tuesday, April 16, 2024 and 10-3pm on Wednesday, April 17, 2024.
- June 11 and June 12 for June Meeting in Columbia Room
 - 3-5pm on Tuesday, June 11, 2024 and 10-3pm on Wednesday, June 12, 2024.

Board of Trustees