



All:

The WOU Board of Trustees will meet on Tuesday, November 14, 2023 (3:00-5:00pm) and Wednesday, November 15, 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 then hear and will consider the Approval of the FY2024 Adjusted Budget as well as the approval of a Quasi Endowment Transfer. The Board will then recess the meeting for the night and participate in a reception with invited members of the campus community at the Richard Woodcock Education 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 served in the upper level of the Werner University Center (WUC), across from the Freedom Center.

The Board will reconvene at 10:00am and will receive updates from university stakeholders ASWOU, Faculty Senate, Staff Senate, SEIU, WOUFT. The Board will consider, and potentially act, on the following matters: acceptance of the June 13- 14 Board of Trustees meeting minutes, the acceptance of the FY24 Management Report (as of September 30, 2023); the approval of the revision of the DEIAC Charter, and the approval of the Capital Project Submission to the Higher Education Coordinating Commission (HECC) for the 2025-2027 Biennia

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 the Admit to Enroll Work Group.

There will be two opportunities to provide public comment to the Board during the November 15 meeting, one near the beginning of the meeting and one near the end of the public 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, November 14 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 telephonic comment with the information and protocol necessary to call in to the Board meeting.

Following the public meeting, the Western Oregon University Board of Trustees will meet in executive session to discuss matters of communication pursuant to ORS 192.660(2)(f) (to consider information or records that are exempt by law from public inspection). 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), no final action may be, or will be, taken in executive session.

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, November 14, 2023 | 3:00pm-5:00pm
Wednesday, November 15 2023 | 10:00am-3:00pm
Werner University Center, Columbia Room

To observe the meeting: <https://www.youtube.com/@WOUnews/streams>
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