



February 7, 2024

All:

The WOU Board of Trustees will meet on Tuesday, February 13, 2024 (3:00-5:00 pm) and Wednesday, February 14, 2024 (10:00 am-3:00 pm). 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 receive a Students at the Center Presentation from President Peters and the WOU Director of Marketing and Communication, which will include the presentation of the WOU College Tour Video. The Board will receive updates from university stakeholders ASWOU, Faculty Senate, Staff Senate, SEIU, and WOUFT. The Board will then recess the meeting for the night and participate in a reception with invited campus community members at the Welcome Center.

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

The Board will reconvene at 10:00 am and will consider and potentially act on the following matters: acceptance of the November 14- 15 Board of Trustees meeting minutes, the acceptance of the FY24 Management Report (as of November 30, 2023); the acceptance of the Equity Assessment Action Plan and the Western Oregon University Strategic Plan 2024-2030.

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

The Board will also enjoy a showcase presentation of the proposed Western Oregon University Strategic Plan 2024-2030 & Strategic Plan Assessment by Associate Provost for Academic Effectiveness Dr. Judy Sylva.

There will be two opportunities to provide public comment to the Board during the February 14 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 providing virtual (telephonic) public comment may complete this [form](#) by noon on Tuesday, February 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.

Board of Trustees



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, February 13, 2024 | 3:00pm - 5:00pm
Wednesday, February 14 2024 | 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.

Board of Trustees
