



April 10 2024

All:

The WOU Board of Trustees will meet on Tuesday, April 16, 2024 (3:00-5:00 pm) and Wednesday, April 17, 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 representatives from Academic Affairs that will include students and their faculty advisors presenting their research projects. 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 February 13-14, 2024 Board of Trustees meeting minutes, the acceptance of the FY24 Management Report (as of February 29, 2024); the approval of the proposed Tuition and Fees for 2024-2025 Academic Year and Summer 2024, and the approval of the 2024 Educator Equity Report titled "Diversifying the Educator Workforce in Oregon".

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 2024 Educator Equity Report by Dr. Mark Girod, Dean of the Western Oregon University College of Education.

There will be two opportunities to provide public comment to the Board during the April 17 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, April 16, 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 into the Board meeting.

## **Board of Trustees**

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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 16, 2024 | 3:00pm - 5:00pm**  
**Wednesday, April 17, 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](mailto:ods@wou.edu) at least 72 hours in advance.*

## **Board of Trustees**

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