



October 22, 2024

**MEMBERS OF THE EXECUTIVE, GOVERNANCE, AND TRUSTEESHIP
COMMITTEE**

The Western Oregon University Board of Trustees' Executive, Governance, & Trusteeship Committee (EGTC) will meet on Monday, October 28, 2024. The committee will meet telephonically and electronically. The Committee will consider and potentially approve the meeting minutes for the May 22, 2024 & June 6, 2024 meetings. The Committee will also receive an update on the progress of the Internal Audit Plan by Mr. David Terry and Ryan Schnobrich from our Internal Audit Office, debrief the Board of Trustees Retreat, and discuss goals for the 2024-2025 Academic Year.

The meeting will be held in accordance with the time, location, and schedule listed below, electronic access where members of the public may join:

Monday October 28, 2024

10:00-12:00pm

To Observe This Meeting: [Click Here](#)

Docket materials for the meeting are located on the [WOU website](#).

If you would like to request disability-related accommodation(s) to participate in a WOU activity or event, please complete the [online request form](#) at least three (3) business days in advance. If you have questions, contact Disability Access Services (DAS) at 503-838-8250 or das@wou.edu. QR Code to online request form:



Sincerely,

Evan Sorce
Secretary to the Board of Trustees