



**WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES
SPECIAL TELEPHONIC MEETING OF THE BOARD
EXECUTIVE SESSION
APRIL 9, 2015
2:00 PM
MEETING NO. 6**

BOARD MINUTES

(1) Call-to-Meeting and Roll Call

Western Oregon University (“WOU”) Board of Trustees (“Board”) Chair Jim Baumgartner called the executive session of the Board to order at 2:04 pm and asked the Secretary to take roll.

All members except Trustee Llamas were present. Trustee Ingle joined at 2:20 pm and Trustee Taylor joined at 2:39 pm.

As a telephonic meeting, the Board designated the Ochoco Room of the Werner University Center as the public site for the meeting.

Other than Trustees, Board Secretary Ryan Hagemann, Search Committee Coordinator Judy Vanderburg, and Executive Assistant to the President LouAnn Vickers were permitted to attend the session.

(2) Executive Session

Secretary Hagemann announced that the Board was meeting in executive session per ORS 192.660 (2)(a) for the purposes of considering the employment of a public official. Hagemann announced that the media may attend, but may not report on the deliberations and that no final decisions may be made in executive session. There were no members of the media present.

The Board deliberated on the presidential candidates after conducting four interviews.

(3) Adjournment

The executive session adjourned at 2:44 pm.

A handwritten signature in black ink, appearing to read "Ryan J. Hagemann". The signature is written in a cursive style with a long horizontal line extending to the right.

Ryan J. Hagemann
Secretary of the Board of Trustees