



June 6, 2019

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, June 12, 2019. The board will consider, and potentially act, on the following matters: acceptance of the FY2019 Management Report as of April 30, 2019, budget for FY2020, approval of a Board Statement on the Education & General Fund Balance Standards; approval of new graduate certificate in Reflective Practice – Interpreting Studies; approval of a salary adjustment for the president. The WOU Foundation will provide a presentation on their comprehensive campaign. The Board will also engage in discussion regarding the university's scorecard and dashboard. The Board will hear reports from the President and shared governance representatives from the Faculty Senate, Staff Senate, and ASWOU.

The Western Oregon University's Board of Trustees will also meet in executive session for several purposes. The board will meet pursuant to ORS 192.660(2)(d) (to conduct deliberations with persons designated by the governing body to carry on labor negotiations). The media is not authorized to attend the executive session pursuant to ORS 192.660(4).

Following these discussions, the board will also meet pursuant to ORS 192.660(2)(h) (legal rights and duties of a public body with regard to current litigation or litigation likely to be filed), ORS 192.660(2)(f) (to consider a record otherwise exempt from disclosure), and ORS 192.660(2)(i) (to conduct the employment-related performance of the chief executive officer). The media is authorized to attend this portion of the executive session pursuant to ORS 192.660(4) provided that the information shared and 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:

Wednesday, June 12, 2019
Werner University Center (WUC)
Columbia Room
12:00pm - 6:00 pm

The meeting is also available at wou.edu/livestream.

Docket materials for the meeting may be located on the [WOU website](http://wou.edu).

The Werner University Center is located on the WOU campus, 345 Monmouth Avenue, North, Monmouth, Oregon. Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888. If special accommodations are required, please contact the President's Office at (503) 838-8888.

Sincerely,

Ryan James Hagemann
Secretary to the Board of Trustees