



September 4, 2019

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES

The WOU Board of Trustees will meet in a special session on Wednesday, September 11, 2019. A guest facilitator from the Association of Governing Boards (AGB) will lead discussions regarding strategic issues in higher education and best practices for overseeing educational quality. The group will also reflect on results from a board assessment survey conducted by AGB. The board will potentially act on a recommendation from the Executive, Governance, and Trusteeship Committee regarding the WOU:Salem capital purchase.

The meeting will be held in accordance with the time, location, and schedule listed below, including the location for the public site where members of the public may attend:

Wednesday, September 11, 2019
Oregon Garden, Lotus Room
879 W. Main Street, Silverton, OR
9:00am – 4:30pm

Any docket materials for the meeting may be located on the WOU website at:

<http://www.wou.edu/board/board-meetings/meeting-materials-dockets/>

Telephone messages for board or committee members and university officials attending the meeting may be directed 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