



April 8, 2020

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet telephonically and electronically on Wednesday, April 15, 2020. The board will consider, and potentially act, on the following matters: acceptance of the FY2020 Management Report as of February 29, 2020; approval of seven new undergraduate certificate programs (Infant Toddler, ASL Studies: Linguistics, ASL Studies: Culture, Justice/Service Learning with the Latino Community-Bilingual, Achievement in Bilingual and Biliteracy Spanish, Spanish-English Interpretation and Translation, and Aging and Older Adulthood); acceptance of the Diversifying the Educator Workplace report in accordance with HB 3375; approval of two new undergraduate degrees (bachelor of applied science in early childhood studies and bachelor of science in economics and mathematics). President Fuller will provide an update to the board regarding the university's response to COVID-19.

Due to the COVID-19 pandemic, the Board will take its shared governance reports and public comment in writing only. If you are interested in submitting public comment to the Board, please submit the comments to board@wou.edu at least 24 hours in advance of the April 15, 2020 meeting. This will ensure that your comments are distributed to the Board prior to the meeting.

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:

Wednesday, April 15, 2020

1:00pm - 04:00 pm

To listen, call: 1-253-215-8782 or 1-301-715-8592 | **Meeting ID:** 833-666-369# #

To view: wou.edu/livestream

[TypeWell](#) transcription service access is also available.

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

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