May 21, 2020

MEMBERS OF THE WESTERN OREGON UNIVERSITY FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet telephonically and electronically on Friday, May 29, 2020. The committee will receive updates from the University Technology Advisory Committee (UTAC) and the Vice President for Finance and Administration. The committee will potentially act on the FY2021 budget and acceptance of the FY20 Management Report (as of April 30, 2020).

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:

Friday, May 29, 2020 10:00am – 12:30pm

Public Meeting: <u>via WebEx</u> | Password: JtDm2R7yfj6 Phone: +1-415-655-0002 | Access code: 282 391 273

Docket materials for the meeting are available 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