



June 3, 2020

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet telephonically and electronically on Wednesday, June 10, 2020. The board will consider, and potentially act, on the following matters: acceptance of the April 15, 2020 meeting minutes; acceptance of the FY2020 Management Report as of April 30, 2020; acceptance of the report listing grants over \$100,000; approval of two new undergraduate degrees (bachelor of applied science in professional studies in the deaf community and bachelor of science in cybercrime investigation and enforcement); election of the board chair for 2020-2022; approval of a presidential salary reduction for FY2021; approval of FY2021 preliminary budget. Dave McDonald will provide a legislative update regarding COVID-19. President Fuller will also provide a university update to the board.

Following these discussions, the board will transition to an executive session for several purposes, including the performance evaluation of the president, an update on the status of collective bargaining with the Western Oregon Federation of Teachers (WOUFT), and update regarding the declaration of program reduction/elimination/curtailment outlined in Article 15 of the WOU-WOUFT collective bargaining agreement. The board will meet pursuant to ORS 192.660(2)(d) (to conduct deliberations with persons designated by the governing board to carry on labor negotiations), 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 the executive session except the portion of the session held pursuant to ORS 192.660(2)(d) 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.

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, June 10, 2020

1:00pm - 04:00 pm

To observe the meeting: wou.edu/livestream

For audio only, call: 1-669-900-9128 or 1-253-215-8782 | Meeting ID: 986 7276 1936 # #

[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