



January 5, 2021

**MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:**

The WOU Board of Trustees will meet in an executive session telephonically and electronically from 1:00-2:00pm on Monday, January 11, 2021 to discuss the upcoming presidential vacancy due to President Fuller's retirement. The board will meet pursuant to ORS 192.660(2)(f) (to consider a record otherwise exempt from disclosure). The institutional news media is authorized to attend the executive session pursuant to ORS 192.660(4) on the condition that 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 the executive session.

While executive sessions are closed to the public, and this meeting will be held telephonically and electronically, the board chair, secretary to the Board of Trustees, and university president will participate from room 301-A in the Hamersly Library adhering to COVID-19 protocols.

Telephone messages for the board or committee members and university officials regarding the meeting may be directed to (503) 838-8888.

Sincerely,

Ryan James Hagemann  
Secretary to the Board of Trustees

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**Board of Trustees**