



January 12, 2021

MEMBERS OF THE WESTERN OREGON UNIVERSITY
EXECUTIVE, GOVERNANCE & TRUSTEESHIP COMMITTEE:

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Thursday, January 14, 2021. In preparation for the upcoming presidential vacancy, the committee will review the former Oregon University System (OUS) policy on Executive Searches, Appointments, and Management. The University inherited this policy by operation of law and it still governs the process for presidential searches. The committee will recommend changes for the Board's consideration at its February 17, 2021 meeting.

The meeting will be held in accordance with the time, location, and schedule listed below, including telephonic access where members of the public may join:

Thursday, January 14, 2021 | 11:00am – 12:30pm
Public Meeting: [WebEx](#)
For audio access: 1-415-655-0002 | Meeting ID: 177 715 9497

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

If you have a disability that may require some accommodation in order to participate in a Western Oregon University activity, please notify the Office of Disability Services at 503-838-8250 or ods@wou.edu at least 72 hours in advance.

Sincerely,

Ryan James Hagemann
Secretary to the Board of Trustees