



April 14, 2021

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet telephonically and electronically on Wednesday, April 21, 2021. The board will consider, and potentially act, on the following matters: acceptance of the February 17, 2021 meeting minutes; acceptance of the FY2021 Management Report (as of February 28, 2021); acceptance of the following academic certificates: Elementary Certificate in Spanish, Intermediate Certificate in Spanish, Elementary Certificate in French, Intermediate Certificate in French, Elementary Certificate in German, Intermediate Certificate in German, Certificate in Public and Non-profit Management, STEM Educational Leadership Graduate Certificate; acceptance of the fiscal year ended June 20, 2020, Single Audit and Management's proposed Corrective Action Plan; approval of the 2021-2022 Academic Year & 2021 Summer Session Tuition and Fee Book; approval of the Board Statement on Diversity, Inclusion, Equity, and Accessibility. The board will also receive two showcase presentations highlighting Graduation and Retention Rates and the ACE Learner Success Lab. The Board will hear reports from the President and shared governance representatives from Faculty Senate and ASWOU. President Fuller will also provide an update to the board regarding the university's Safe Operations and Instructional Plan.

Following these discussions, the Board will transition to executive session. The board will meet pursuant to ORS 192.660(2)(f) to consider (a record otherwise exempt from disclosure). The institutional news media are 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 executive session.

Public comment may be offered to the Board in two different methods. First, any person may offer written public comment to the Board via board@wou.edu. Please submit your written comment at least 48 hours prior to the meeting to ensure it is included in a packet that will be sent to individual trustees prior to the Board meeting. The Board is also receiving telephonic comment for the April 21, 2021 Board meeting. Subject to the Board Chair's determination of the agenda, persons interested in offering telephonic comment to the Board should contact the Secretary at hagemannr@wou.edu at least 48 hours prior to the Board meeting to be included. Telephonic comment will adhere to the [Board Statement on the Conduct of Public Meetings](#). Specifically, the Board may hear from one person per topic per organization for up to three minutes. The Secretary will provide persons included on the roster for telephonic comment with the information and protocol necessary to call in to the Board 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 21, 2021 | 1:00pm - 05:00 pm
To observe the meeting: wou.edu/livestream
For audio only, call: 1-415-655-0002 | Meeting ID: 133 720 9555

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

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