

April 2, 2021

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Wednesday, April 7, 2021. The committee will potentially act on the Board Statement on Diversity, Equity, Inclusion, and Accessibility. The committee will also receive updates regarding the University's Safe Operations and Instruction Plan and the Interim Presidential Search.

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:

Wednesday, April 7, 2021 | 03:30pm – 05:00pm Public Meeting: <u>WebEx</u> For audio access: 1-415-655-0002 | Meeting ID: 133 432 7212

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 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