May 19, 2021

## MEMBERS OF THE WESTERN OREGON UNIVERSITY ACADEMIC & STUDENT AFFAIRS COMMITTEE:

The WOU Board of Trustees' Academic & Student Affairs Committee (ASAC) will meet telephonically and electronically on Tuesday, May 25, 2021. The committee will potentially act on the acceptance of April 8, 2021 minutes and approval of a new minor in Ethics and Social Justice. The committee will receive division updates from Vice President of Student Affairs Gary Dukes and Provost Rob Winningham. Dr. Dukes and Dr. Winningham will also provide a COVID-19 update including WOU's plans for fall 2021. Additionally, the committee will receive presentations from Financial Aid Director Kella Helyer providing an overview of the financial aid process for students and Director Anna Hernandez-Hunter will provide an overview of the Multicultural Student Services Program.

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:

> Tuesday, May 25, 2021 2:00pm – 4:00pm Via WebEx Events

By Phone: 1-415-655-0002 | Access Code: 177 343 5730

Docket materials for the meeting may be located on the WOU website.

Sincerely,

Ryan James Hagemann

Secretary to the Board of Trustees