

March 31, 2022

MEMBERS OF THE WESTERN OREGON UNIVERSITY FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet telephonically and electronically on Wednesday, April 6, 2022. The committee will receive updates from the University Budget Advisory Committee (UBAC) and the University Technology Advisory Committee (UTAC). Vice President Ana Karaman, will provide an update on the Finance & Administration division. The committee will potentially act on acceptance of the 2021 Single Audit, the Tuition & Fees for 2022-23 Academic Year and Summer 2022, and the FY22 Management Report (as of February 28, 2022), and the February 2, 2022 meeting minutes.

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 6, 2022 12:00pm-4:00pm Public Meeting: via Zoom

Phone: +1-253-215-8782 | Meeting ID: 893 4057 7194

Docket materials for the meeting are available on the 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 contact the Office of Disability Services 503-838-8250 or ode@wou.edu at least 72 hours in advance.

Sincerely,

Ryan James Hagemann

Secretary to the Board of Trustees