



May 19, 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, May 25, 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 April 6, 2022 meeting minutes, FY2022 Management Report (as of April 30, 2022), the FY2023 Preliminary Budget, and a Quasi Endowment Fund transfer.

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, May 25, 2022

12:00pm-4:00pm

Public Meeting: via **Zoom**

Phone: +1-253-215-8782 | **Meeting ID:** 814 1024 2521

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 ods@wou.edu at least 72 hours in advance.

Sincerely,

Ryan James Hagemann
Secretary to the Board of Trustees