



**EXECUTIVE SESSION OF THE  
WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES  
MTG NO. 48—APRIL 18, 2022  
12:30-2:30 PM  
ZOOM**

**MINUTES**

**(1) CALL-TO-MEETING AND ROLL CALL**

Chair Betty Komp called the meeting to order at 12:31 PM and asked Secretary Ryan Hagemann to take roll. The following trustees were present:

Zellee Allen (joined at 2:03 PM)  
Jerry Ambris  
Jaime Arredondo  
Susan Castillo  
Gayle Evans  
David Foster  
Betty Komp  
Cec Koontz  
Malissa Larson  
Leah Mitchell  
Doug Morse

The following trustees were absent:

Danielle Campbell  
Linda Herrera  
Jay Kenton

After roll, Chair Komp asked Hagemann to move the meeting into executive session. Hagemann announced that the Board was meeting in executive session pursuant to Oregon Revised Statutes 192.660(2)(a) in order to consider the employment of a public official. Other than the Board, designated staff and the presidential candidates were permitted to attend the executive session. Pursuant to ORS 192.660(4), members of the institutionalized news media were permitted to attend on the express condition that matters and deliberations discussed during the executive session would remain

undisclosed. Pursuant to ORS 192.660(6), no final decision may or will be made in executive session.

**(2) EXECUTIVE SESSION**

After required announcements, the Board proceeded with its deliberations consistent with ORS 192.660(2)(a).

**(3) ADJOURNMENT**

Chair Komp adjourned the executive session at 2:12 PM with a quorum of the Board.



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RYAN JAMES HAGEMANN  
Secretary to the Board of Trustees