

June 29, 2022

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Tuesday, July 5 2022. The Committee will meet to develop an onboarding plan to support the success of WOU's incoming President.

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:

July 5, 2022 | 1:00-3:00pm Public Meeting: <u>Zoom</u>

For audio access: 1-253-215-8782 | Meeting ID: 848 3697 9234 | Passcode: 734838

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