



December 12, 2022

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Friday, December 16, 2022. The Committee will review and potentially approve changes to Section 1 of the Board's Statement on the Delegation of Authority. The Committee will also refine their goal(s) for 2022-2023.

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:

December 16, 2022 | 1:30pm – 3:00pm

Public Meeting: [Zoom](#)

By Phone: 1-253-215-8782 | Meeting ID: 810 6149 0156 | Passcode: 873734

Docket materials for the meeting are located on the WOU [website](#).

If you would like to request disability related accommodation(s) to participate in a WOU activity or event, please notify Disability Services (ODS) at 503-838-8250 or ods@wou.edu at least three (3) business days in advance. For ASL interpreting, Typewell transcribing, or captioning services please complete the [online request form](#).

Sincerely,

LouAnn Vickers

LouAnn Vickers

Interim Secretary to the Board of Trustees