



January 19, 2023

MEMBERS OF THE WESTERN OREGON UNIVERSITY  
FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet telephonically and electronically on Thursday, January 26, 2023. 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, which will include Capital Projects, Status Report on FY24 Budget, and a review of the WOU Budget Dashboard with discussion of the guiding principles. The Committee will potentially act on acceptance of the November 1, 2022 meeting minutes, FY2023 Management Report (as of December 31, 2022), and acceptance of the 2022 Financial Statements Audit and Single Audit.

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:

**Thursday, January 26, 2023**  
**8:00am-11:00am**  
**Public Meeting:** via [Zoom](#)  
**Phone:** +1-253-215-8782 | **Meeting ID:** 816 6492 0811  
**Phone:** +1-253-215-8782

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 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](mailto: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  
Interim Secretary to the Board of Trustees