



May 23, 2023

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Thursday, May 25, 2023. The committee will convene in executive session to discuss the President's Performance Review. Pursuant to ORS 192.660(2)(f) (to consider a record otherwise exempt from disclosure). Representatives of institutionalized news media are permitted to attend under ORS 192.660(4) on the condition that matters discussed in the executive session remain undisclosed. Pursuant to ORS 192.660(6), there will be no action during the executive session. The public meeting will start at 3:20 pm.

The committee will potentially act on the approval of April 5, 2023, Meeting Minutes, adopt the proposed 2023-2024 Board of Trustee Meeting Dates, and hear an Equity Assessment Update by Executive Director of Diversity Equity and Inclusion, Dominique Vargus.

The meeting will be held in accordance with the time, location, and schedule listed below, including telephonic access where members of the public may join:

May 25, 2023 | 2:00-4:00 PM

Public Meeting: [Zoom](#) | Meeting ID: 848 2656 4507 | **By Phone:** 253-215-8782

Docket materials for the meeting are located on the WOU [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 notify the Office of 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,

Evan Sorce
Secretary to the Board of Trustees

