

All:

The WOU Board of Trustees will meet on Tuesday, June 13, 2023 (3:00-5:00pm) and Wednesday, June 14, 2023 (10:00am-3:00pm). Both meetings will be held in-person and electronically.

Tuesday's meeting will begin with a welcome from Chair Komp and President Peters. The Board will receive updates from university stakeholders ASWOU, Faculty Senate, Staff Senate, SEIU, WOUFT. The Board will then receive an update on Equity Assessments and the next steps from Dominique Vargas – Executive Director of Diversity, Equity, and Inclusion.

Prior to Wednesday's meeting, the Board will host a "Coffee Chat" from 9:00am-10:00am to provide the campus community an opportunity for informal conversation. Coffee and refreshments will be in the upper level of the Werner University Center (WUC), across from the Freedom Center.

The Board will convene at 10:00am and will consider, and potentially act, on the following matters: acceptance of the April 18-19 Board of Trustees meeting minutes, the acceptance of the FY23 Management Report (as of April 30, 2023); the approval of the proposed FY 2024 Preliminary Budget, an Undergraduate Certificate in ASL Beginner; an Undergraduate Certificate in ASL Intermediate, the revision of the Diversity, Equity, Inclusion and Accessibility Committee Charter, and the election of a new Vice-Chair of the Board of Trustees.

The Board will also receive updates from each of the four standing committees, President Jesse Peters, the WOU Foundation, and a legislative report.

The Board will also enjoy a showcase presentation by graduating students sharing their experiences at Western Oregon University.

There will be two opportunities to provide public comment to the Board during the June 14 meeting, one near the beginning of the meeting and one near the end of the public meeting. Public Comment can be made in person or virtually. Interested parties may sign up at the meeting to offer comments in-person. Conversely persons interested in offering virtual (telephonic) public comment may complete this [form](#) by noon on Tuesday, June 13 to be included. Public comment will adhere to the [Board Statement on the Conduct of Public Meetings](#). Specifically, the Board may hear from one person per topic per organization for up to three minutes. The Secretary will provide persons included on the roster for telephonic comment with the information and protocol necessary to call in to the Board meeting.

Following the public meeting, the Western Oregon University Board of Trustees will meet in executive session to receive a Cybersecurity presentation and to discuss the President's Performance Review. Pursuant to ORS 192.660(2)(n)(D) (to discuss information about review or approval of programs relating to the security of Telecommunication systems, including cellular, wireless or radio systems) and pursuant

to ORS 192.660(2)(f) (to consider information or records that are exempt by law from public inspection). 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), no final action may be, or will be, taken in executive session.

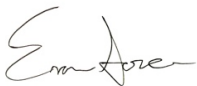
The meeting will be held in accordance with the time, location, and schedule listed below, including telephonic and electronic access where members of the public may join:

Tuesday, June 13, 2023 | 3:00pm-5:00pm
Wednesday, June 14 2023 | 10:00am-3:00pm
Werner University Center, Columbia Room
To observe the meeting: wou.edu/livestream
Audio only, call: +1 346 248 7799 US | Meeting ID: 810 4838 3366

Docket materials for the meeting are located on the [WOU website](#). Live captioning will be provided.

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,



Evan Sorce

Secretary to the Board of Trustees