



January 19, 2024

MEMBERS OF THE WESTERN OREGON UNIVERSITY FINANCE AND
ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance and Administration Committee (FAC) will meet on Wednesday, January 24, 2024. The committee will meet telephonically and electronically. The committee will potentially act on the acceptance of the October 23, 2023 meeting minutes, the acceptance of the FY2024 Management Report (as of November 30, 2023), and the acceptance of the 2023 Financial Statement Audit and Single Audit. The Committee will also 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 updates on Cash flow projections, an update on Quasi Endowment Performance, an update on Capital Projects, and an update on the Sustainability Funds from the Legislature.

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:

Wednesday January 24, 2024

11:00am – 2:30pm

[Via Zoom](#) | Meeting ID: 856 2419 7315 | By Phone: 1-253-215-8782

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 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,

Evan Sorce

Secretary to the Board of Trustees

Board of Trustees
