



Tuesday March 26, 2024

MEMBERS OF THE WESTERN OREGON UNIVERSITY FINANCE AND
ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance and Administration Committee (FAC) will meet on Tuesday April 2, 2024. The committee will meet telephonically and electronically. The committee will potentially act on the acceptance of the January 24, 2024 meeting minutes, the acceptance of the FY2024 Management Report (as of February 29, 2024); and a recommendation to the full board the approval of tuition & fees for 2024-2025 academic year & summer 2024. 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 cash flow projections, an update on Quasi Endowment Performance, an update on the Student Success Center, an update on the Sustainability Funds from the Legislature, and an update on the Budget Dashboard.

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 April 2, 2024

1:00pm-4:00pm

Via [Zoom](#) | By Phone: 1-253-215-8782 | Meeting ID: 879 2595 6598

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