



May 24, 2024

MEMBERS OF THE WESTERN OREGON UNIVERSITY FINANCE AND  
ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance and Administration Committee (FAC) will meet on Friday May 31, 2024. The committee will meet in telephonically and electronically. The committee will potentially act on the acceptance of the April 5, 2024 meeting minutes, the acceptance of the FY2024 Management Report (as of April 30, 2024); and a recommendation to the full board the approval of the FY 2025 Preliminary Budget. The committee will receive updates from the University Budget Advisory Committee (UBAC) and the University Technology Advisory Committee (UTAC). Acting Vice President Camarie Moreno will provide an update on the Finance & Administration division, which will include capital improvement and renewal projects, cash flow projections, an update on Quasi Endowment Performance, 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:

**Friday, May 31, 2024**

**8:30am-11:00am**

**Via [Zoom](#) | By Phone: 1-253-215-8782 | Meeting ID: 873 8078. 8756**

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](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,

Evan Sorce  
Secretary to the Board of Trustees