



Western Oregon University Board of Trustees Board Retreat

MEETING NO. 64

SEPTEMBER 18 | 12:00-5:00PM

SEPTEMBER 19 | 9:00AM – 4:00PM

September 18-19, 2024

Western Oregon University Welcome Center

Room 130

To Observe This Meeting [Click Here](#)

AGENDA

Wednesday, September 18:

- I. Call-to-Meeting | Roll Call**
- II. Welcome | Chair Angela Fasana**
- III. Introductions / Setting the Stage: Setting the Stage for Both Days|
Facilitator: President Peters**
- IV. Our Trustee Bench: Facilitator: President Peters**
- V. Exploring DEIA (Part 1) | Facilitator: Dominique Vargas, Executive
Director of the Office of Diversity, Equity and Inclusion**
- VI. Break**
- VII. Board Roles:**
 - a. Role of an individual Trustee
 - b. Role of a Board of Trustees in higher education,
 - c. Role of the Board in understanding and supporting the strategic
plan and the mission, vision, values of WOU.
- VIII. Close/Next Steps**

**Following the adjournment of the Board Retreat for the Evening the Board
of Trustees Will Meet for Dinner at Indy Commons in Independence,
Oregon.**



Thursday, September 19:

Western Oregon University Welcome Center

Room 130

To Observe This Meeting [Click Here](#)

- IX. Welcome Back, Debrief Day 1 and Discuss Day 2 | Facilitator
Chair Fasana**
- X. Breakout: Board Subcommittees Meet:**
- XI. Campus Tour – Led by Student Ambassadors**
- XII. Hard Hat Tour of the Student Success Center.**
- XIII. 12:30 | Welcome Center Room 130 | Lunch | Welcome Senior
Leadership to Retreat**
- XIV. Exploring DEIA (Part 2) | Facilitator: Dominique Vargas, Executive
Director of the Office of Diversity, Equity, and Inclusion**
- XV. Breakout: Expectations of Board of Trustees and Expectations of
Senior Leadership**
- XVI. Break**
- XVII. Breakout: Subcommittees Meet with Senior Leadership Liaisons
Goal Setting Conversation**
- XVIII. Next Steps, Appreciations, and Take Aways | Facilitator Chair
Fasnana**
- XIX. Adjourn**