



December 10, 2024

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet in a special session on Friday, December 13, 2024 (1-2 pm) The meeting will be held electronically.

Friday's meeting will begin with a welcome from Chair Fasana. The Board will then consider and potentially act on the following matters: approval of proposed change of investment of the Quasi-Endowment Fund and the approval of changes to the Board Statement of the Quasi-Endowment.

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, December 13, 2024 | 1:00pm-2:00pm
Via [Zoom](#) | Meeting ID: 841 7785 5910 | Passcode: 628058
Audio only, call: +1253 215 8782

Docket materials for the meeting are located on the [WOU website](#).

If you would like to request disability-related accommodation(s) to participate in a WOU activity or event, please complete the [online request form](#) at least three (3) business days in advance. If you have questions, contact Disability Access Services (DAS) at 503-838-8250 or das@wou.edu. QR Code to online request form:

