



February 19, 2025

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES

The Western Oregon University Board of Trustees will meet on Tuesday, February 25, 2025 (3:00–5:00 pm) and Wednesday, February 26, 2025 (10:00 am-3:00 pm). Both meetings will be held in person and electronically.

Tuesday's meeting will begin with a welcome from Chair Fasana and President Peters. The Board will then receive a Students at the Center Presentation featuring Director of Housing, Lindsey Gibson, Associate Director of Residential Life, Sierra Logan and Student leaders within the Housing Department will share about their experience serving our students in Housing and Residential Life. The Board will receive updates from university stakeholders ASWOU, Faculty Senate, Staff Senate, SEIU, and WOUFT.

The Board will then recess the meeting for the night and participate in a reception with invited campus community members at the Student Success Center.

Before Wednesday's meeting, the Board will host a "Coffee Chat" from 9:00 to 10:00 am to provide the campus community with an opportunity for informal conversation. Coffee and refreshments will be served on the upper level of the Werner University Center (WUC), across from the Freedom Center.

The Board will reconvene at 10:00 am and will consider and potentially act on the following matters: the acceptance of the November 19-20, 2024 meeting minutes and the December 13, 2024 special meeting minutes, the acceptance of the FY25 Management Report (as of December 31, 2024), the approval of the FY2023 Financial Statements Audit, and FY2024 Single Audit.

The Board will consider and potentially act on the approval of the fiscal year 2025 adjusted budget and receive reports from the four standing subcommittees, President Jesse Peters, the WOU Foundation, and a legislative report.

The board will also enjoy a showcase presentation on First Generation Student Resources and Support by First Generation Coordinator & Education Advisor Dana Nunez-Silva, & Director of Student Success and Advising, Jennifer Koshnick.

There will be two opportunities to provide public comment to the Board during the February 26 meeting, one near the beginning of the meeting and one near the end of the public meeting. Public Comment can be made in person or virtually. Interested parties may sign up at the meeting to offer comments in person. Conversely, persons interested in providing virtual (telephonic) public comment may complete this [form](#) by **noon on Tuesday, February 25** to be included. Public comment will adhere to the [Board Statement on the Conduct of Public Meetings Board](#). Specifically, the Board may hear from one person per topic per organization for up to three minutes. The Secretary will provide persons included on the roster for telephonic comment with the information and protocol necessary to call in to the Board meeting.

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, February 25, 2025 | 3:00pm - 5:00pm
Wednesday, February 26, 2025 | 10:00am - 3:00pm
Werner University Center, Columbia Room

To observe the meeting: <https://www.youtube.com/@WOUnews/streams>

Docket materials for the meeting are located on the [WOU website](#). Live captioning will be provided.

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:



Sincerely,

Evan Sorce
Secretary to the Board of Trustees