



February 6, 2025

**MEMBERS OF THE EXECUTIVE, GOVERNANCE, AND TRUSTEESHIP  
COMMITTEE**

The Western Oregon University Board of Trustees' Executive, Governance, & Trusteeship Committee (EGTC) will meet **on Monday, February 10, 2025**. The committee will meet telephonically and electronically. The committee will consider and potentially approve the October 28, 2024 meeting minutes. The committee will also receive an update on the progress of the Internal Audit Plan by Mr. David Terry and Ryan Schnobrich from our Internal Audit Office, have a discussion around the Board of Trustees Needs Assessment and process to fill Board Vacancies, discuss a 360 Comprehensive Review for the University President, and discuss goals for the 2024-2025 Academic Year.

The meeting will be held in accordance with the time, location, and schedule listed below, electronic access where members of the public may join:

**Monday February 10, 2025**

**12:30-2:30pm**

**To Observe This Meeting: [Click Here](#)**

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](mailto:das@wou.edu). QR Code to online request form:



Sincerely,

Evan Sorce  
Secretary to the Board of Trustees