



February 4, 2025

MEMBERS OF THE FINANCE & ADMINISTRATION COMMITTEE

The Western Oregon University Board of Trustees' Finance and Administration Committee (FAC) will meet on Tuesday, February 11, 2025. The committee will meet telephonically and electronically. The committee will consider and potentially approve the meeting minutes for the November 5, 2024, meeting, the acceptance of the FY 2025 Management Report (as of December 31, 2024), and the acceptance of the 2024 Financial Statement Audit and Single Audit. The committee will also receive updates from the University Budget Advisory Committee (UBAC) and the University Technology Advisory Committee (UTAC). The committee will also receive updates from the Finance & Administration team, including cash flow projections, 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, electronic access where members of the public may join:

Tuesday February 11, 2025

1:00-4:00pm

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. QR Code to online request form:



Sincerely,

Evan Sorce
Secretary to the Board of Trustees