



March 29, 2025

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

The Western Oregon University Board of Trustees' Executive, Governance, & Trusteeship Committee (EGTC) will meet on Thursday, April 3, 2025. The committee will meet telephonically and electronically. The committee will consider and potentially approve the February 10, 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, receive an update from the Secretary of the Board of Trustees, Mr. Evan Sorce, which will include an update on the Open Board Seat Appointment Process, an update on the President's 360 Review, and an update on the committee goal setting framework. Lastly, the committee will discuss updating the Executive, Governance & Trusteeship Committee Charter

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

Thursday April 3, 2025
12:30-1:45pm
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