



April 18, 2025

## MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES

The Western Oregon University Board of Trustees will meet on Tuesday, April 22, 2025 (3:00–5:00 pm) and Wednesday, April 23, 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 members of the Tuition Fee Advisory Committee (TFAC) & the Incidental Fee Committee (IFC). 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 Summit located on the Second floor of the WUC.

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 February 25-26, 2025 meeting minutes, and the acceptance of the FY25 Management Report (as of March 31, 2025).

The Board will consider and potentially act on the approval of the Updates to the Board Statement on the Investment of Quasi-Endowment Funds & Addendum to the Board Statement of the Quasi-Endowment Funds, the Investment Portfolio Change for Quasi-Endowment, the Adoption of the Board Statement on Investment of Operating Assets and the 2025-2026 Academic Year & Summer 2025 Tuition & Fee book, and a new committee name for the Academic & Student Affairs Committee. The Committee will also 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 the Western Oregon Universities Strong Start Program (Destination Western) which include Megan Habermann-Guthrie, Director of New Student & Family Programs, and students Morgan Pemberton, and Brittany Robles Jiminez.

There will be two opportunities to provide public comment to the Board during the April 23 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, April 22** 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, April 22, 2025 | 3:00pm - 5:00pm**

**Wednesday, April 23, 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](mailto:das@wou.edu). QR Code to online request form:



Sincerely,

Evan Sorce  
Secretary to the Board of Trustees