



April 9, 2025

MEMBERS OF THE FINANCE & ADMINISTRATION COMMITTEE

The Western Oregon University Board of Trustees' Finance and Administration Committee (FAC) will meet on Tuesday, April 15 2025. The committee will meet telephonically and electronically. The committee will consider and potentially approve the meeting minutes for the February 11, 2025 meeting, the acceptance of the FY 2025 Management Report (as of February 28, 2025), recommend approval of the proposed changes to the Board Statement on the Investment of Quasi-Endowment Funds and the Addendum to the Board Statement on the Investment of Quasi-Endowment Funds, recommend approval of the proposed investment portfolio change for Quasi-Endowment, recommend approval of the creation of the Board Statement on Investment of Operating Assets, recommend approval the proposed Tuition and Fees for 2025-2026 Academic Year and Summer 2025, and review the committee charter. 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, facilities and capital projects, 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 April 15,2025

1:00-5:00pm

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