



May 23, 2025

**MEMBERS OF THE WESTERN OREGON UNIVERSITY EXECUTIVE,  
GOVERNANCE & TRUSTEESHIP COMMITTEE:**

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet **on Thursday, May 29, 2025**. The committee will potentially act on the acceptance of the April 3, 2025 meeting minutes. The Board will review and potentially act on the Internal Audit Plan FY 25-26, the Nomination of a Vice-Chair, the Board Statement on Committees, and the Committee Charter.

The committee will receive an update on the progress of the Internal Audit Plan by Mr. David Terry from our Internal Audit Office. They will also receive an update on a proposed schedule for the 2025-2026 academic year, the Board Appointment Process, the update of the Presidential 360 Comprehensive Review, and an update on the Committee Goal Setting Framework by Mr. Evan Sorce, the Western Oregon University Board Secretary.

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:

**May 29, 2025 | 1:00 – 3:00 pm**

**Public Meeting: [Zoom](#)**

**By Phone: 1-253-215-8782 | Meeting ID: 880 1487 7382**

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

**Board of Trustees**



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## **Board of Trustees**

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