



May 29, 2025

## MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES

The Western Oregon University Board of Trustees will meet on Tuesday, June 3, 2025 (3:00–5:00 pm) and Wednesday, June 4, 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 which is a recognition of Distinguished Student Awards recipients, including the Outstanding Graduating Seniors, the Heart of WOU Award, and the Distinguished Student Leaders. 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 WUC, Summit located on the second floor.

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 April 22-23, 2025 meeting minutes, the acceptance of the FY25 Management Report (as of April 30, 2025), the FY 26 WOU Internal Audit Plan, and revisions to the Board Statement on Committees.

The Board will consider and potentially act on the approval of the fiscal year 2026 preliminary budget, as well as committee charter updates from the Finance and Administration Committee, the Academic, Student and Athletic Affairs Committee, and the Executive, Governance, and Trustees Committee. The board 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 titled "Building Enrollment Stability: Recruitment, Retention, and Student Success" from WOU Director of Admissions, Joy Brown, Jen Koshnick, Director of the Student Success and Advising Office, and Paige Jackson, Assistant Provost of Enrollment Management and Student Success.

Finally, the Western Oregon University Board of Trustees will meet in executive session to discuss the President's Performance Review. Pursuant to ORS 192.660(2)(f) (to consider information or records that are exempt by law from public inspection). Representatives of institutionalized news media are permitted to attend under ORS 192.660(4) on the condition that matters discussed in the executive session remain undisclosed. Pursuant to ORS 192.660(6), no final action may be, or will be, taken in executive session.

There will be two opportunities to provide public comment to the Board during the June 3 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, June 3** to be included. Public comment will adhere to the [Board Statement on the Conduct of Public Meetings](#). 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, June 3, 2025 | 3:00pm - 5:00pm**

**Wednesday, June 4, 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