

May 16, 2025

MEMBERS OF THE FINANCE & ADMINISTRATION COMMITTEE

The Western Oregon University Board of Trustees' Finance and Administration Committee (FAC) will meet on Wednesday, May 21, 2025. The committee will meet telephonically and electronically. The committee will consider and potentially approve the meeting minutes for the April 15, 2025 meeting, the acceptance of the FY 2025 Management Report (as of April 30, 2025), recommend approval of the Fiscal Year 2026 preliminary budget, and updates to the committee charter. The committee will also receive updates from the University Budget Advisory Committee (UBAC) and the University Technology Advisory Committee (UTAC) as well as an update on capital spending. The committee will also receive updates from the Finance & Administration team, including cash flow projections, 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:

## Wednesday May 21, 2025 1:30-5:00pm To Observe This Meeting: <u>Click Here</u>

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 <u>online request form</u> at least three (3) business days in advance. If you have questions, contact Disability Access Services (DAS) at 503-838-8250 or <u>das@wou.edu</u>. QR Code to online request form:



Sincerely,

Evan Sorce Secretary to the Board of Trustees