August 11, 2025

MEMBERS OF THE EXECUTIVE, GOVERNANCE, AND TRUSTEESHIP COMMITTEE

The Western Oregon University Board of Trustees' Executive, Governance, & Trusteeship Committee (EGTC) will meet on Thursday, August 14, 2025. The committee will meet telephonically and electronically. The committee will receive an update from President Peters on the University's Financial Outlook.

Additionally, the Executive, Governance, and Trusteeship Committee (EGTC) of the Western Oregon University Board of Trustees will meet in executive session to consider confidential and privileged legal advice provided by the University's General Counsel regarding diversity, equity, and inclusion work and initiatives. See ORS 192.660(2)(f) (authorizing executive session for the purposes of considering 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.

The meeting will be held in accordance with the time, location, and schedule listed below, electronic access where members of the public may join:

Thursday, August 14, 2025, 11:00-12:30 pm 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 <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