October 17, 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, October 23, 2025. The committee will meet telephonically and electronically. The committee will consider and potentially approve the May 29, 2025, meeting minutes and the August 14, 2025, meeting minutes. The committee will also receive an update on the progress of the Internal Audit by Ryan Schnobrich from our Internal Audit Office, debrief the Board of Trustees retreat, which took place September 17-18, 2025, and discuss the draft of the Board of Trustees self-evaluation form.

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

> Thursday October 23, 2025 3:00 - 5:00pm PST To Observe This Meeting: Click Here

Docket materials for this meeting are located on the WOU Board of Trustees committees website.

If you would like to request a disability-related accommodation(s) to participate in a WOU activity or event, complete the online request form at least three (3) business days in advance. If you are faculty or staff and have questions, please contact Human Resources at 503-838-8490 or email hr@wou.edu. If you are a student or community

member and have questions, please contact Disability Access Services (DAS) at 503-838-8250 or das@wou.edu.

Sincerely,

Evan Sorce

Secretary to the Board of Trustees