



February 10, 2026

MEMBERS OF THE EXECUTIVE, GOVERNANCE, AND TRUSTEESHIP
COMMITTEE

The Western Oregon University Board of Trustees' Executive, Governance, & Trusteeship Committee (EGTC) will meet **on Friday, February 13, 2026**. The committee will meet telephonically and electronically. The committee will also receive an Internal Audit Update by Ryan Schnobrich from our Internal Audit Office. The update will include an update on the Employee Eligibility Audit, presentations on the internal audit charter standards update, the proposed internal audit charter, the EGTC charter review, and a proposed update to the Board Statement on Board Committees. The committee will then receive an update on the President's Evaluation, followed by updates from the General Counsel and Board Secretary.

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:

Friday February 13, 2026
10:30 am – 12:30 pm 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