



February 4, 2026

**MEMBERS OF THE FINANCE & ADMINISTRATION COMMITTEE**

The Western Oregon University Board of Trustees' Finance and Administration Committee (FAC) will meet on Tuesday, February 10, 2026. The committee will meet telephonically and electronically. The committee will review and potentially approve the meeting minutes for the November 4, 2025, meeting, the FY 2025 Financial Statements Audit and Single Audit, the FY 2026 Management Report (as of December 31, 2025), and a resolution regarding the replacement of the Heritage Hall Roof. The committee will receive updates from the University Budget Advisory Committee (UBAC) and the University Technology Advisory Committee (UTAC), as well as a capital spending update. The committee will also receive updates from the Finance & Administration team, including a Campus Safety and Operations update, a University Computing Solutions Update, a cash flow projection, an update on the Budget Dashboard, and, finally, an update on the Finance and Administration Committee Charter review.

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:

**Tuesday, February 10, 2026**  
**1:00-5:00 pm**  
**To Observe This Meeting: [Click Here](#)**

Docket materials for the meeting are located on the [WOU 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](mailto: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](mailto:das@wou.edu).



Sincerely,

Evan Sorce  
Secretary to the Board of Trustees