



September 20, 2017

MEMBERS OF THE WESTERN OREGON UNIVERSITY
EXECUTIVE, GOVERNANCE & TRUSTEESHIP COMMITTEE:

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet telephonically on Tuesday, September 26, 2017. The committee will discuss board vacancies, university dashboards, and the upcoming October meeting for the full board.

The EGTC will start the meeting in executive session pursuant to ORS 192.660(2)(f) to consider records otherwise exempt from disclosure. Pursuant to ORS 192.660(4), members of the news media are permitted to attend the executive session on the condition that material discussed in the executive session remain undisclosed. Pursuant to ORS 192.660(6), the committee may not, and will not, take any final action in the executive session.

Members of the Board's Finance & Administration Committee (FAC) will also be invited to the executive session. This notice is also designed to discharge the statutory obligation to notice a meeting if a quorum of the Board's FAC attends the EGTC's executive session.

The meeting will be held in accordance with the time, location, and schedule listed below, including the location for the public site where members of the public may attend:

Tuesday, September 26, 2017
Lieuallen Administration Building, President's Conference Room
1:30 – 2:30pm

Any docket materials for the meeting may be located on the WOU website at:

<http://www.wou.edu/board/board-meetings/meeting-materials-dockets/>

The Lieuallen Administration Building is located on the WOU campus, 345 Monmouth Avenue, North, Monmouth, Oregon. Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888. If special accommodations are required, please contact the President's Office at (503) 838-8888.

Sincerely,

Ryan James Hagemann
Secretary to the Board of Trustees