



June 16, 2016

**MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES
EXECUTIVE, GOVERNANCE AND TRUSTEESHIP COMMITTEE (EGTC):**

The WOU EGTC will meet on Monday June 20, 2016. The Committee will hear reports on the Northwest Commission of Colleges and Universities (NWCCU) accreditation visit, ongoing strategic planning work, and progress on any potential board vacancies. The Committee will also consider board self-evaluation exercises and a recommendation for Board Chair.

The meetings will be held in accordance with the time, location, and schedule listed below:

Monday June 20, 2016
1:30-3:30 PM
Western Oregon University
345 Monmouth Avenue, North
Werner University Center, Santiam Room N.

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

<http://www.wou.edu/board/board-committees/>

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