



March 7, 2016

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Thursday, March 10 and Friday, March 11, 2016 for special meetings. On Thursday, March 10, 2016, the Board will meet in executive session to discuss President Rex Fuller's self-assessment and progress report. The self-assessment and progress report are elements of the Board's presidential evaluation framework adopted in October 2015. The executive session is held pursuant to Oregon Revised Statutes 192.660(2)(i) which permits a public body to meet in executive session to evaluate the employment-related performance of a chief executive officer or public official. Pursuant to ORS 192.660(6), no final action may be taken by the Board in executive session. The executive session is closed to members of the public. Pursuant to ORS 192.660(4), members of the news media may attend the executive session on the condition that the content of the deliberations remain undisclosed.

The Board will reconvene on Friday, March 11, 2016 in a planning session. The Board will hear updates regarding the legislative session, the NWCCU seven-year accreditation report and visit, tuition rates for the 2016-2017 academic year, FY2017 budget process, HECC funding, and enrollment. These updates will allow the Board to discuss the formation of a campus-wide strategic planning process.

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

Thursday, March 10, 2016
Salem Convention Center
200 Commercial Street SE
Salem, Oregon
Convention Center Board Room
4:00-6:00 pm

Friday, March 11, 2016
Salem Convention Center
200 Commercial Street SE
Salem, Oregon
Convention Center Board Room
8:00 am-12:00 pm

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

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

The Salem Grand Hotel and Convention Center is located at 200 Commercial Street SE, Salem, 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,

A handwritten signature in black ink, appearing to read "RJH", with a long horizontal flourish extending to the right.

Ryan James Hagemann
Secretary to the Board of Trustees



Western Oregon UNIVERSITY

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
ANNUAL PLANNING SESSION**

Meetings No. 12 & 13

March 10 – 11, 2016

**Salem Convention Center, Board Room
200 Commercial Street SE, Salem, Oregon**

