



**WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES
SPECIAL MEETING OF THE BOARD
EXECUTIVE SESSION
APRIL 7, 2015
11:00 AM
MEETING NO. 5**

BOARD MINUTES

(1) Call-to-Meeting and Roll Call

The Western Oregon University (“WOU”) Board of Trustees (“Board”) met jointly with the State Board of Higher Education (SBHE) in executive session to interview presidential candidates. SBHE Chair David Yaden convened the meeting and asked the Secretary to take roll for both Boards. The SBHE minutes are separate from these minutes to memorialize the meeting of the WOU Board. The executive session was called to order at 11:02 am.

All members were present. Trustee Hokanson joined the meeting at 11:28 am. Trustee Koontz joined the meeting at 11:05 am. Trustee Kulongoski joined the meeting at 11:26 am. Trustee Mladenovic joined the meeting at 11:08 am. Trustee Paraskevas joined the afternoon session at 1:00 pm. Trustee Shetterly joined the meeting at 11:17 am.

Other than Trustees and members of the State Board of Higher Education, OUS Acting Chancellor Cathy Dyck, OUS Presidential Liaison Dr. Roy Koch, Board Secretary Ryan Hagemann and presidential candidates were permitted to attend the session.

(2) Executive Session

Secretary Hagemann announced that the Board was meeting in executive session per ORS 192.660 (2)(a) for the purposes of considering the employment of a public official. Hagemann announced that the media may attend, but may not report on the deliberations and that no final decisions may be made in executive session. There were no members of the media present.

The Board interviewed one candidate, recessed for lunch, and returned to interview a second candidate. The Board reconvened the executive session at 1:03 pm. The Board remained after the second interview to deliberate about the candidates.

(3) Adjournment

The executive session adjourned at 2:45 pm.

A handwritten signature in black ink, appearing to read "Ryan J. Hagemann", written over a horizontal line.

Ryan J. Hagemann
Secretary of the Board of Trustees