



October 29, 2021

MEMBERS OF THE WESTERN OREGON UNIVERSITY
FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet telephonically and electronically on Thursday, November 4, 2021. The committee will receive updates from the University Budget Advisory Committee (UBAC), the University Technology Advisory Committee (UTAC). Vice President Ana Karaman, will provide an update on the Finance & Administration division. The committee will potentially act on acceptance of the May 25, 2021 meeting minutes and the FY21 Management Report (as of September 30, 2021). The committee will potentially act on approval of the FY2022 Proposed Budget and the ratification of a contact with the Education Advisory Board (EAB).

The meeting will be held in accordance with the time, location, and schedule listed below, including telephonic and electronic access where members of the public may join:

Thursday, November 4, 2021

12:00pm-4:00pm

Public Meeting: via **Zoom**

Phone: +1-669-900-9128 | **Access Code:** 882 5703 9589

Docket materials for the meeting are available on the [website](#).

Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888.

If you have a disability that may require some accommodation in order to participate in a Western Oregon University activity, please contact the Office of Disability Services 503-838-8250 or ods@wou.edu at least 72 hours in advance.

Sincerely,

Ryan James Hagemann
Secretary to the Board of Trustees