



October 28, 2021

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Monday, November 1, 2021. The committee will review their 2021-2022 Workplan, receive an update on the Presidential Search, and discuss the role of trustees and current vacancies. The Committee will potentially act on a revision of their committee charter.

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:

November 1, 2021 | 2:00-3:00 PM

Public Meeting: [Zoom](#)

For audio access: 1-253-215-8782 | **Meeting ID:** 843 6839 9407 | **Passcode:** 134579

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 notify the Office of Disability Services at 503-838-8250 or ods@wou.edu at least 72 hours in advance.

Sincerely,

Ryan James Hagemann
Secretary to the Board of Trustees