December 9, 2021

The WOU Board of Trustees will convene telephonically and electronically for a "special" meeting on Tuesday, December 14, 2021.

The Board will meet to consider and potentially approve two action items: the Presidential Search Prospectus that will be used in recruiting candidates and outreach for WOU's next President; a resolution to seek capital funding for the necessary repairs to the steam pipeline.

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

Tuesday, December 14, 2021 | 1:00pm – 3:00 pm

To observe the meeting: Zoom
Audio only, call: +1-253-215-8782
Webinar ID: 879 8302 4352 | Passcode: 894291

Docket materials for the meeting are located on the <u>WOU website</u>. Live captioning will be provided.

If you would like to request disability related accommodation(s) to participate in a WOU activity or event, please notify Disability Services (ODS) at 503-838-8250 or <a href="mailto:ods@wou.edu">ods@wou.edu</a> at least three (3) business days in advance. For ASL interpreting, Typewell transcribing, or captioning services please complete the <a href="mailto:online request form">online request form</a>."

Sincerely,

Ryan James Hagemann

Secretary to the Board of Trustees

