



April 15, 2022

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, April 20, 2022. Prior to the meeting, the Board will host a “Coffee Chat” to provide the campus community an opportunity for informal conversation. Coffee and refreshments will be available in the Werner University Center (WUC), Ochoco Room from 9:00-10:00am.

The public meeting will begin at 10:00am and be held in-person and electronically. The board will consider, and potentially act, on the following matters: acceptance of the February 16, 2022 meeting minutes; acceptance of the FY2021 Management Report (as of February 28, 2022); acceptance of the FY2021 Single Audit; acceptance of the Appointment of an External Auditor; acceptance of the 2021 HB3375 Report; acceptance of the following new minors: Criminal Justice, Cybercrime Investigation and Enforcement, and Exercise Science; acceptance of a new undergraduate Certificate Computational Linguistics; approval of the 2022-2023 Academic Year and 2022 Summer Session Tuition and Fee Book. The Board will receive a presentation on Retention and Student Success. The Board will receive an update from Interim President Jay Kenton, as well as updates from ASWOU, Faculty Senate, Staff Senate, SEIU, and WOUFT.

The Board may also potentially act on the appointment of the next university president.

Public comment will be offered to the Board in two different methods. Any person may sign up at the meeting to offer comment in-person. Conversely persons interested in offering virtual (telephonic) public comment may complete this [form](#) by noon on Tuesday, April 19 to be included. Public comment will adhere to the [Board Statement on the Conduct of Public Meetings](#). Specifically, the Board may hear from one person per topic per organization for up to three minutes. The Secretary will provide persons included on the roster for telephonic comment with the information and protocol necessary to call in to the Board meeting.

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:

**Wednesday, April 20, 2022 | 10:00am - 3:00 pm**  
**Werner University Center, Columbia Room**  
**To observe the meeting: [wou.edu/livestream](https://wou.edu/livestream)**  
**Audio only, call: +1 346 248 7799 US | Meeting ID: 883 8758 6218**

Docket materials for the meeting are located on the [WOU website](#). Live captioning will be provided.

*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](mailto:ods@wou.edu) at least 72 hours in advance.*

Sincerely,

Ryan James Hagemann  
Secretary to the Board of Trustees

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**Board of Trustees**