



June 2, 2022

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, June 8, 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 outside the Columbia Room in the Werner University Center (WUC) 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 December 14, 2021, April 7, 2022, April 14, 2022, April 18, 2022, April 20, 2022, and May 18, 2022 meeting minutes; acceptance of the FY2021 Management Report (as of April 30, 2022); acceptance the FY2022 list of Contracts & Grants that exceed \$100,000; the Occupational Therapy Doctorate program; the FY2023 Preliminary Budget; transfer of funds into the Quasi Endowment, an amendment to Interim President Kenton's Employment Agreement; and the election of the Board Chair. The Board will receive a lunch presentation from Dr. Rob Winningham and Dr. Hillary Fouts on the Occupational Therapy Doctorate. 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, June 7 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, June 8, 2022 | 10:00am - 3:00pm

Werner University Center, Columbia Room

To observe the meeting: wou.edu/livestream

Audio only, call: +1 346 248 7799 US | Meeting ID: 895 7391 5820

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 at least 72 hours in advance.

Sincerely,

Ryan James Hagemann
Secretary to the Board of Trustees

Board of Trustees