



October 27, 2022

MEMBERS OF THE WESTERN OREGON UNIVERSITY
FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet telephonically and electronically on Tuesday, November 1, 2022. The committee will receive updates from the University Budget Advisory Committee (UBAC) and the University Technology Advisory Committee (UTAC). Vice President Ana Karaman will provide an update on the Finance & Administration division which will include a status report on the audit of our financial statements and single audit, and updates regarding the Quasi Endowment Performance Projections, Capital Projects, WOU's Cleaning and Safety Protocols. The Committee will potentially act on acceptance of the May 25, 2022 meeting minutes, FY2023 Management Report (as of September 30, 2022), the FY2023 Revised Budget, and a Quasi Endowment Fund transfer. The Committee will also discuss its contributions to the Board of Trustees Strategic Priorities for 2022-2023.

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:

Tuesday, November 1, 2022
8:00am-11:00am
Public Meeting: via **Zoom**
Meeting ID: 852 0739 7295 | **Passcode:** 231366
Phone: +1-253-215-8782

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