



February 8, 2023

## MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Tuesday, February 14, 2023 (3:00-5:00pm) and Wednesday, February 15, 2023 (10:00am-3:00pm). Both meetings will be held in-person and electronically.

Tuesday's meeting will begin with a welcome from Chair Komp and President Peters. The Board will receive updates from university stakeholders ASWOU, Faculty Senate, Staff Senate, SEIU, WOUFT. The Board will then receive an update on Accreditation.

Prior to Wednesday's meeting, the Board will host a "Coffee Chat" from 9:00am-10:00am to provide the campus community an opportunity for informal conversation. Coffee and refreshments will be in the upper level of the Werner University Center (WUC), across from the Freedom Center.

The Board will convene at 10:00am and will consider, and potentially act, on the following matters: acceptance of the November 15-16, 2022 meeting minutes; acceptance of the FY23 Management Report (as of December 31, 2022); acceptance of the FY2022 Financial Statements Audit, the Single Audit, a minor in Ethnic Studies, and a Graduate Certificate in Healthcare Administration; approval of a Bachelor of Arts in Ethnic Studies, a revision of the Board's Statement on Delegation of Authority, section 1.6, and a revision to the Committee Charter for the Executive, Governance, and Trusteeship Committee.

The Board will also receive updates from each of the four standing committees, President Jesse Peters, the WOU Foundation, and a legislative report.

The Board will also enjoy a showcase presentation by Abby's House, WOU's center for gender and equity justice.

There will be two opportunities to provide public comment to the Board during the February 15 meeting, once near the beginning of the meeting and once near the end of the meeting. Public comment can be made in person or virtually. Interested parties 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, February 14 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.

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### Board of Trustees



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, February 14, 2023 | 3:00pm-5:00pm**  
**Wednesday, February 15, 2023 | 10:00am-3:00pm**  
**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: 810 4838 3366**

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,

LouAnn Vickers  
Interim Secretary to the Board of Trustees