

May 18, 2023

**MEMBERS OF THE WESTERN OREGON UNIVERSITY FINANCE AND  
ADMINISTRATION COMMITTEE:**

The WOU Board of Trustees' Finance and Administration Committee (FAC) will meet on Thursday, May 25, 2023. The committee will meet telephonically and electronically. 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 Capital Projects, FY24 Budget Planning Update, cash flow projections, Quasi Endowment Performance update, and a review of the WOU Budget Dashboard. The Committee will potentially act on the acceptance of the April 7, 2023 meeting minutes, the acceptance of the FY2023 Management Report (as of April 30, 2023); and the approval of the FY2024 Preliminary Budget.

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:

**Thursday, May 25, 2023**

**08:30am – 11:30am**


**Via [Zoom](#) | Meeting ID: 861 8202 6428 | By Phone: 1-253-215-8782**

Docket materials for the meeting are located on the WOU [website](#).

Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888.

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 [ods@wou.edu](mailto:ods@wou.edu) at least three (3) business days in advance. For ASL interpreting, Typewell transcribing, or captioning services please complete the [online request form](#).

Sincerely,



Evan Sorce

Secretary to the Board of Trustees

