



October 16, 2023

MEMBERS OF THE WESTERN OREGON UNIVERSITY FINANCE AND
ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance and Administration Committee (FAC) will meet on Monday, October 23, 2023. The committee will meet in person at Hamersley Library Room 301-A, telephonically and electronically. The committee will potentially act on the acceptance of the May 25, 2023 meeting minutes, the acceptance of the FY2023 Management Report (as of September 30, 2023); the approval of the FY2024 Adjusted Budget, a Quasi Endowment Transfer, and a Capitol Project Submission to HECC for 2025-2027 Biennia. 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 cash flow projections, an update on Quasi Endowment Performance, an update on the Student Success Center, an update on the Sustainability Funds from the Legislature, and an update on the Budget Dashboard.

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:

Monday, October 23, 2023
10:00am – 2:00pm
Via [Zoom Webinar](#) | 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 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