



November 13, 2024

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES

The Western Oregon University Board of Trustees will meet on Tuesday, November 19, 2024 (3:00–5:00 pm) and Wednesday, November 20, 2024 (10:00 am-3:00 pm). Both meetings will be held in person and electronically.

Tuesday's meeting will begin with a welcome from Chair Fasana and President Peters. The Board will then receive a Students at the Center Presentation featuring Athletic Director Randi Lydum and WOU Men's Soccer Team Members. The Board will receive updates from university stakeholders ASWOU, Faculty Senate, Staff Senate, SEIU, and WOUFT.

The Board will then receive a Cybersecurity Presentation from the Director of University Computing Services, Tom Litterer, and the Assistant Director of University Computing Services, Michael Ellis. After the public presentation, the Board of Trustees will meet in executive session to consider matters relating to cyber security infrastructure and responses to cyber security threats pursuant to ORS 192.660(2)(p). Representatives of institutionalized news media are permitted to attend under ORS 192.660(4) on the condition that matters discussed in the executive session remain undisclosed. Pursuant to ORS 192.660(6), no final action may be, or will be, taken in executive session.

The Board will then recess the meeting for the night and participate in a reception with invited campus community members at the Richard Woodcock Education Center.

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

The Board will reconvene at 10:00 am and will consider and potentially act on the following matters: the acceptance of the April 16-17, 2024, June 11-12, 2024, and August 9, 2024 Board of Trustees meeting minutes and the acceptance of the FY24 Management Report (as of September 30, 2024).

The Board will consider and potentially act on the approval of the fiscal year 2025 adjusted budget and receive reports from the four standing subcommittees, President Jesse Peters, the WOU Foundation, and a legislative report.

The board will also enjoy a showcase presentation on facilities and capital construction by Assistant Vice President for Safety & Operations Rebecca Chiles and Director of Capital Planning & Construction Jason Krawczyk.

There will be two opportunities to provide public comment to the Board during the June 12 meeting, one near the beginning of the meeting and one near the end of the public



meeting. Public Comment can be made in person or virtually. Interested parties may sign up at the meeting to offer comments in person. Conversely, persons interested in providing virtual (telephonic) public comment may complete this [form](#) by noon on Tuesday, November 19 to be included. Public comment will adhere to the [Board Statement on the Conduct of Public Meetings Board](#). 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:

**Tuesday, November 19, 2024 | 3:00pm -
5:00pm**

**Wednesday, November 20, 2024 | 10:00am
- 3:00pm**

**Werner University Center, Columbia
Room**

To observe the meeting: <https://www.youtube.com/@WOUnews/streams>

Docket materials for the meeting are located on the [WOU website](#). Live captioning will be provided.

If you would like to request disability-related accommodation(s) to participate in a WOU activity or event, please complete the [online request form](#) at least three (3) business days in advance. If you have questions, contact Disability Access Services (DAS) at 503-838-8250 or das@wou.edu. QR Code to online request form:



Sincerely,

Evan Sorce
Secretary to the Board of Trustees