

April 16, 2026

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES

The Western Oregon University Board of Trustees will meet on Tuesday, April 21, 2026 (3:00–5:00 pm) and Wednesday, April 22, 2026 (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 Members of the HSI Summit Student Panel. The Board will receive updates from university stakeholders, ASWOU, Faculty Senate, Staff Senate, SEIU, and WOUFT.

The Board will then recess the meeting for the night. Please note: **There will be no evening reception on Tuesday.**

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 Mosaic Center.

The Board will reconvene at 10:00 am and move to its Consent Agenda. They will consider, and potentially act on, the following matters: the acceptance of the February 25, 2026, meeting minutes; the acceptance of the FY26 Management Report (as of March 31, 2026), the Single Audit Report, the Proposed Internal Audit Charter, and the Internal Audit Plan.

Additionally, the Board will consider and potentially act on the approval of the Tuition and Fees for the 2026-2027 Academic Year and Summer 2026. The board will also receive reports from the four standing subcommittees, President Jesse Peters, the WOU Foundation, and a legislative report.

The Board will also enjoy a lunchtime showcase presentation titled "University Housing: A Facilities Overview" by Director of University Housing, Lindsey Gibson.

The Board will meet in executive session to discuss the President's Performance Review. Pursuant to ORS 192.660(2)(f) (to review and evaluate the employment-related performance of the chief executive officer of any public body).

Finally, the Board will reconvene in open session to consider and potentially act on Resolution 2026-03 the Reappointment of the President.

There will be two opportunities to provide public comment to the Board during the April 22, 2026 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, April 21, 2026**, 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.

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, April 21, 2026 | 3:00-5:00 pm
Wednesday, April 22, 2026 | 10:00 am-3:00 pm
Columbia Room, Western Oregon University Center
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 a disability-related accommodation(s) to participate in a WOU activity or event, complete the [online request form](#) at least three (3) business days in advance. If you are faculty or staff and have questions, please contact Human Resources at 503-838-8490 or email hr@wou.edu. If you are a student or community member and have questions, please contact Disability Access Services (DAS) at 503-838-8250 or das@wou.edu.

Sincerely,

Evan Sorce
Secretary to the Board of Trustees