



January 15, 2016

Members of the Western Oregon University Board of Trustees Finance & Administration Committee (FAC):

The Board's Finance & Administration Committee will meet on Wednesday, January 20, 2016. The FAC will discuss construction of a new student health and counseling center, the 2014-2015 audited financial statements, FY2016 budget, consider the FY2015 end-of-year management report, FY2016 second quarter management reports, the ten-year finance projection, the FY2017-2019 CLS projection, FY2017 budget development calendar, tuition and fee setting process calendar, HB5005 Capital Investment funding, repurpose electrical grid repair/XI-Q bonds, review for the upcoming January 27, 2016 meeting of the full Board, and various other announcements and matters from the WOU Vice President for Finance & Administration. The FAC may make recommendations on agenda items for consideration by the full Board at its scheduled January 27, 2016 meeting.

The meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, January 20, 2016
Werner University Center (WUC)
Rogue Room
08:00 am – 2:00 pm

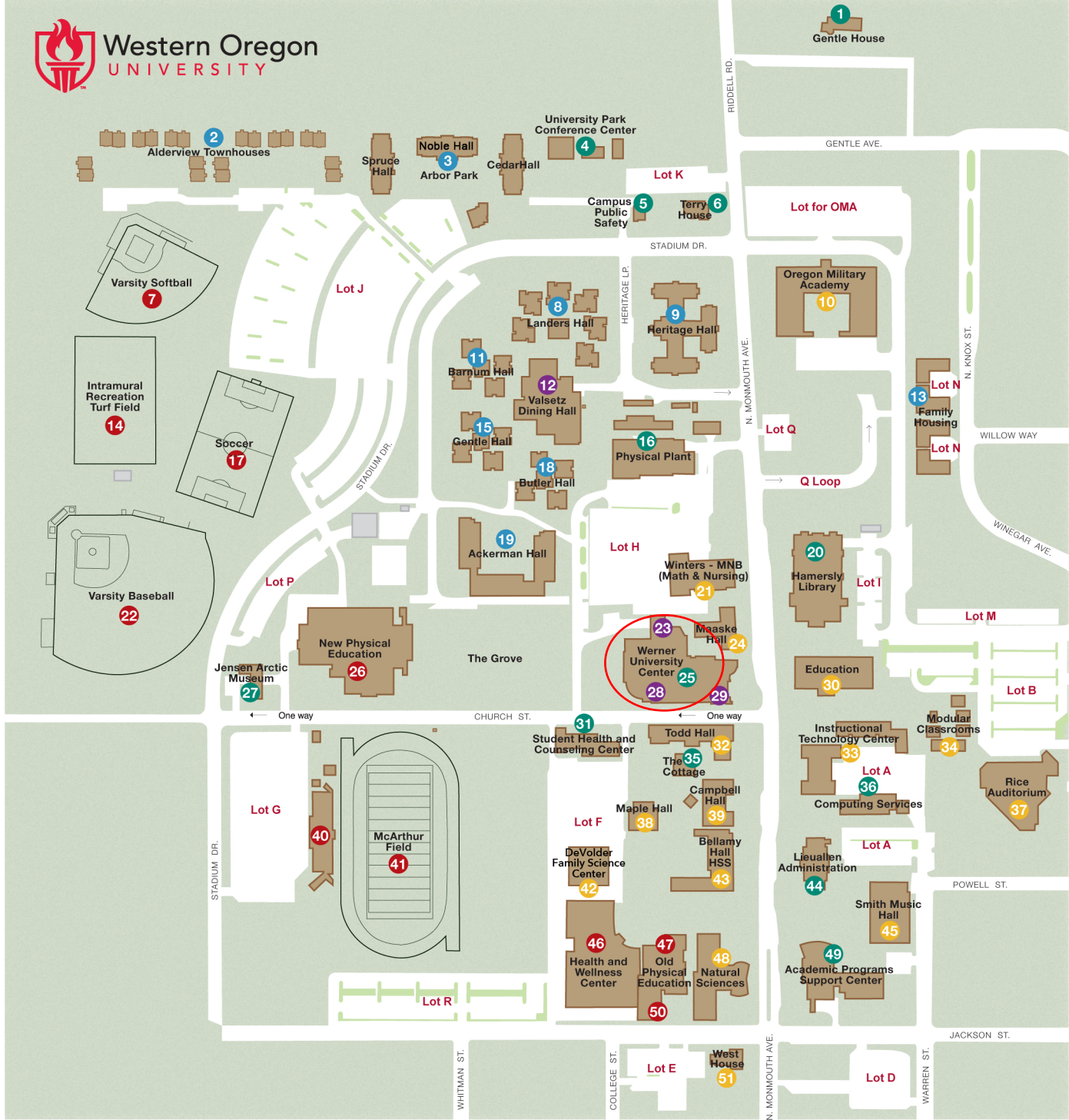
The Werner University Center is located on the WOU campus, 345 Monmouth Avenue, North, Monmouth, Oregon. Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888. If special accommodations are required, please contact the President's Office at (503) 838-8888.

Sincerely,

Ryan J. Hagemann
Board Secretary



↑ Intramural Fields / Lacrosse and Rugby Fields
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Academic facilities

- 43 Bellamy Hall (humanities/ social sciences)
- 39 Campbell Hall
- 42 DeVolder Family Science Center (coming fall 2013)
- 30 Education
- 33 Instructional Technology Center
- 38 Maple Hall
- 24 Maaske Hall
- 34 Modular classrooms
- 48 Natural Sciences
- 10 Oregon Military Academy
- 37 Rice Auditorium
- 45 Smith Music Hall
- 32 Todd Hall
- 51 West House
- 21 Winters Building (math and nursing)

Administrative facilities

- 49 Academic Programs and Support
- 25 Bookstore
- 36 Computing Services
- 35 The Cottage
- 1 Gentle House
- 20 Hamersly Library
- 27 Jensen Arctic Museum
- 44 Lieuallen Administration Building
- 5/44 Parking Services
- 16 Physical Plant
- 5 Public Safety
- 31 Student Health/Counseling Center
- 6 Terry House
- 4 University Park Conf. Center
- 25 Werner University Center

Athletic facilities

- 50 Aquatic Center
- 22 Baseball field
- 41 Football/track
- 46 Health and Wellness Center
- 40 McArthur Stadium
- 47 Old P.E.
- 17 Soccer field
- 7 Softball field

Dining services

- 29 Caffè Allegro
- 12 Valsetz Dining Hall
- 28 Wolf Express
- 23 Wolf Grill and Deli

Housing

- 19 Ackerman Hall
- 2 Alder View Townhouses
- 3 Arbor Park Apartments
- 11 Barnum Hall
- 18 Butler Hall
- 13 Family housing
- 15 Gentle Hall
- 9 Heritage Hall
- 8 Landers Hall