April 11, 2017

## MEMBERS OF THE WESTERN OREGON UNIVERSITY EXECUTIVE, GOVERNANCE & TRUSTEESHIP COMMITTEE:

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet telephonically on Tuesday, April 18, 2017. The committee will discuss a presidential reappointment resolution and a prospective board statement on the presidential evaluation.

The meeting will be held in accordance with the time, location, and schedule listed below, including the location for the public site where members of the public may attend:

Tuesday, April 18, 2017 Lieuallen Administration Building, President's Conference Rm 207D 11:00am-12:00pm

Any docket materials for the meeting may be located on the WOU website at:

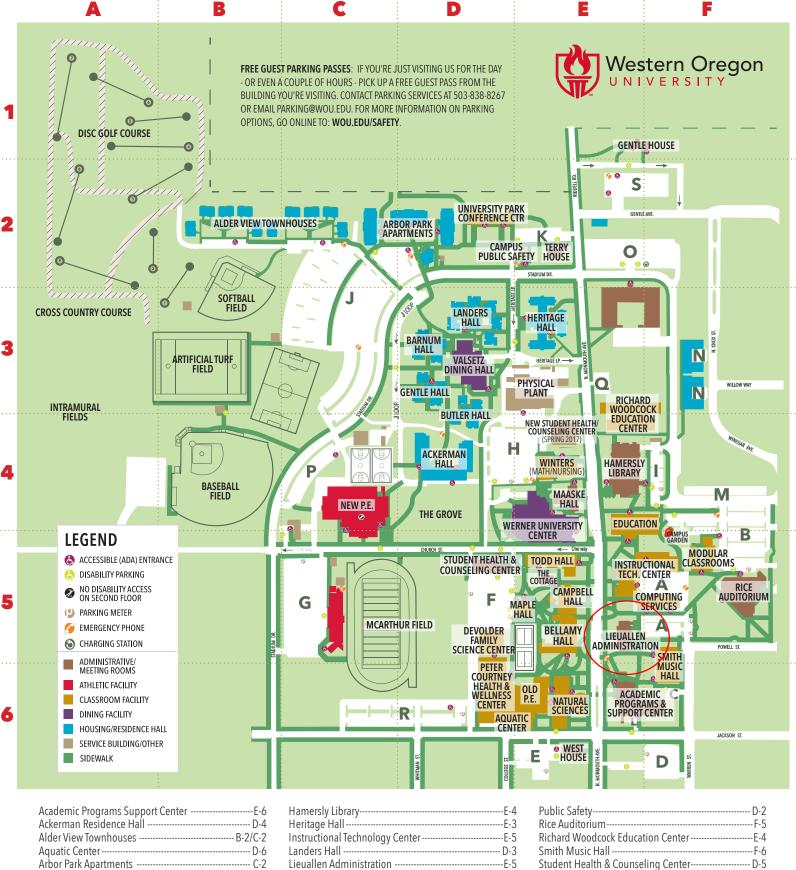
http://www.wou.edu/board/board-meetings/meeting-materials-dockets/

The Lieuallen Administration Building 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 James Hagemann

Secretary to the Board of Trustees



Academic Programs Support Center	E-6
Ackerman Residence Hall	D-4
Alder View Townhouses	B-2/C-2
Aquatic Center	
Arbor Park Apartments	C-2
Barnum Hall	D-3
Bellamy Hall (Humanities/Social Sciences)	E-5
Butler Hall	
Campbell Hall	E-5
Computing Services	
The Cottage	
DeVolder Family Science Center	D-5
Education Building	E-4
Gentle Hall	
Gentle House	E-1

1dmersiy LibidiyE-4
Heritage HallE-3
nstructional Technology CenterE-5
anders Hall D-3
Lieuallen AdministrationE-5
Maple Hall D-5
Maaske HallE-4
McArthur Field C-5
Modular ClassroomsF-5
Natural SciencesE-6
New Physical Education C-4
Old Physical EducationE-6
Parking Services (Lieuallen Administration)E-5
Peter Courtney Health and Wellness Center D-6
Physical Plant D-3

Tublic SaletyD-Z	
Rice AuditoriumF-5	
Richard Woodcock Education CenterE-4	
Smith Music HallF-6	
Student Health & Counseling Center D-5	
Fodd HallE-5	
Terry HouseE-2	
University Park Conference Center D-2	
Valsetz Dining Hall D-3	
Werner University CenterE-4	
West HouseE-6	
Winters Building (Math/Nursing)E-4	

Opening Spring 2017: New Student Health/	
Counseling CenterE-4	ŀ