May 17, 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, May 23, 2017. The committee will discuss board vacancies, the board self-evaluation, the board vice chair position, and the July board meeting.

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, May 23, 2017 Werner University Center, Rogue Room 1:00pm - 2:00pm

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

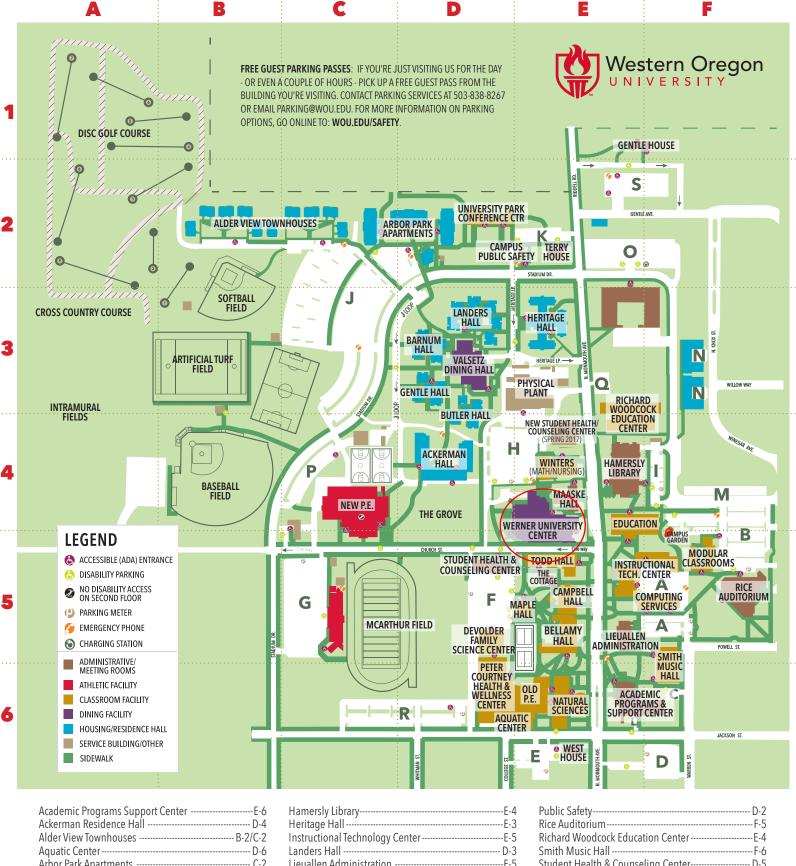
http://www.wou.edu/board/board-meetings/meeting-materials-dockets/

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	
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	D-4
Campbell Hall	E-5
Computing Services	F-5
The Cottage	E-5
DeVolder Family Science Center	
Education Building	E-4
Gentle Hall	D-3
Gentle House	E-1

Hamersly LibraryE-4
Heritage HallE-3
Instructional Technology CenterE-5
Landers 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

Rice Auditorium	F-5
Richard Woodcock Education Center	E-4
Smith Music Hall	F-6
Student Health & Counseling Center	D-5
Todd Hall	E-5
Terry House	E-2
University Park Conference Center	D-2
Valsetz Dining Hall	D-3
Werner University Center	E-4
West House	E-6
Winters Building (Math/Nursing)	E-4
Opening Spring 2017: New Student Health/	

Counseling Center----