



July 19, 2017

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, July 26, 2017. The board will consider, and potentially act, on the following matters: acceptance of the FY2017 Q4 Management Report and the Initial Education and General Operating Budget for Fiscal Year 2018, approval of a 2017-2018 Tuition & Fee Book post-legislative resolution, election of the WOU Board of Trustees Vice-Chair, acceptance of the internal audit final report for Payroll Operations, as well as a discussion regarding the results of the 2017 Board Survey & Self-Evaluation. The Board will also hear reports from the president, vice presidents, and shared governance representatives from the Faculty Senate, Staff Senate, and ASWOU. The Board will receive a presentation from the Public University Risk Management & Insurance Trust (PURMIT). The meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, July 26, 2017
Werner University Center (WUC)
Willamette Room
2:00-6:00 pm

The meeting is also available at wou.edu/livestream.

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

<http://www.wou.edu/board/meeting-materials/>

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 James Hagemann
Secretary to the Board of Trustees

A**B****C****D****E****F**
Western Oregon
 UNIVERSITY

FREE GUEST PARKING PASSES: IF YOU'RE JUST VISITING US FOR THE DAY - OR EVEN A COUPLE OF HOURS - PICK UP A FREE GUEST PASS FROM THE BUILDING YOU'RE VISITING. CONTACT PARKING SERVICES AT 503-838-8267 OR EMAIL parking@wou.edu. FOR MORE INFORMATION ON PARKING OPTIONS, GO ONLINE TO: WOU.EDU/SAFETY.

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

DISC GOLF COURSE

ALDER VIEW TOWNHOUSES

ARBOR PARK APARTMENTS

UNIVERSITY PARK CONFERENCE CTR

CAMPUS PUBLIC SAFETY

TERRY HOUSE

GENTLE HOUSE

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

GENTLE AVE.

CROSS COUNTRY COURSE

SOFTBALL FIELD

ARTIFICIAL TURF FIELD

INTRAMURAL FIELDS

BASEBALL FIELD

NEW P.E.

THE GROVE

MCARTHUR FIELD

STUDENT HEALTH & COUNSELING CENTER

TODD HALL

THE COTTAGE

CAMPBELL HALL

BELLAMY HALL

LIEUALLEN ADMINISTRATION

SMITH MUSIC HALL

ACADEMIC PROGRAMS & SUPPORT CENTER

WEST HOUSE

WEST HOUSE

WEST HOUSE

WEST HOUSE

WEST HOUSE

WEST HOUSE

WEST HOUSE

WEST HOUSE

WEST HOUSE

WEST HOUSE

WEST HOUSE

WEST HOUSE

WEST HOUSE

LEGEND

- ACCESSIBLE (ADA) ENTRANCE
- DISABILITY PARKING
- NO DISABILITY ACCESS ON SECOND FLOOR
- PARKING METER
- EMERGENCY PHONE
- CHARGING STATION
- ADMINISTRATIVE/ MEETING ROOMS
- ATHLETIC FACILITY
- CLASSROOM FACILITY
- DINING FACILITY
- HOUSING/RESIDENCE HALL
- SERVICE BUILDING/OTHER
- SIDEWALK

Academic Programs Support Center	E-6
Ackerman Residence Hall	D-4
Alder View Townhouses	B-2/C-2
Aquatic Center	D-6
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	D-5
Education Building	E-4
Gentle Hall	D-3
Gentle House	E-1

Hamersly Library	E-4
Heritage Hall	E-3
Instructional Technology Center	E-5
Landers Hall	D-3
Lieuallen Administration	E-5
Maple Hall	D-5
Maaske Hall	E-4
McArthur Field	C-5
Modular Classrooms	F-5
Natural Sciences	E-6
New Physical Education	C-4
Old Physical Education	E-6
Parking Services (Lieuallen Administration)	E-5
Peter Courtney Health and Wellness Center	D-6
Physical Plant	D-3

Public Safety	D-2
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	E-4

1**2****3****4****5****6**