



October 19, 2016

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, October 26, 2016. The Board will consider, and potentially act, on the following matters: FY17 Q1 Management Report and the FY17 Operating Budget. 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 have a board discussion on university strategic planning and enrollment management. The meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, October 26, 2016  
Werner University Center (WUC)  
Columbia Room  
2:00-6:00 pm

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

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

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](mailto:parking@wou.edu). FOR MORE INFORMATION ON PARKING OPTIONS, GO ONLINE TO: [WOU.EDU/SAFETY](http://WOU.EDU/SAFETY).

DISC GOLF COURSE

GENTLE HOUSE

ALDER VIEW TOWNHOUSES

ARBOR PARK APARTMENTS

UNIVERSITY PARK CONFERENCE CTR

CAMPUS PUBLIC SAFETY

K TERRY HOUSE

CROSS COUNTRY COURSE

SOFTBALL FIELD

ARTIFICIAL TURF FIELD

INTRAMURAL FIELDS

BASEBALL FIELD

NEW P.E.

THE GROVE

WERNER UNIVERSITY CENTER

EDUCATION

MODULAR CLASSROOMS

**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

STADIUM DR. CHURCH ST.

STUDENT HEALTH &amp; COUNSELING CENTER

TODD HALL

INSTRUCTIONAL TECH. CENTER

RICE AUDITORIUM

MCCARTHUR FIELD

DEVOLDER FAMILY SCIENCE CENTER

MAPLE HALL

COMPUTING SERVICES

MODULAR CLASSROOMS

PETER COURTNEY HEALTH &amp; WELLNESS CENTER

AQUATIC CENTER

BELLAMY HALL

LIEUALLEN ADMINISTRATION

SMITH MUSIC HALL

PETER COURTNEY HEALTH &amp; WELLNESS CENTER

OLD P.E.

NATURAL SCIENCES

ACADEMIC PROGRAMS &amp; SUPPORT CENTER

ACADEMIC PROGRAMS &amp; SUPPORT CENTER

PETER COURTNEY HEALTH &amp; WELLNESS CENTER

AQUATIC CENTER

WEST HOUSE

ACADEMIC PROGRAMS &amp; SUPPORT CENTER

ACADEMIC PROGRAMS &amp; SUPPORT CENTER

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

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