



December 21, 2017

MEMBERS OF THE WESTERN OREGON UNIVERSITY  
FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet on Thursday, January 4, 2018. The committee will receive an update on capital allocation and the 2020-2021 Current Service Level (CSL) Estimate. The committee will act on the FY18 Q2 Management Report and the 2017 Annual Financial Statement.

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:

Thursday, January 4, 2018  
Werner University Center, Willamette Room  
9:00 am – 1:00 pm

Docket materials for the meeting are available on the WOU [website](#).

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,

A handwritten signature in black ink, appearing to read "Ryan James Hagemann".

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

ALDER VIEW TOWNHOUSES

ARBOR PARK APARTMENTS

UNIVERSITY PARK CONFERENCE CTR

CAMPUS PUBLIC SAFETY

TERRY HOUSE

GENTLE HOUSE

CROSS COUNTRY COURSE

SOFTBALL FIELD

LANDERS HALL

HERITAGE HALL

INTRAMURAL FIELDS

ARTIFICIAL TURF FIELD

BARNUM HALL

VALSETZ DINING HALL

PHYSICAL PLANT

RICHARD WOODCOCK EDUCATION CENTER

BASEBALL FIELD

ACKERMAN HALL

THE GROVE

NEW STUDENT HEALTH/ COUNSELING CENTER (SPRING 2017)

HAMERSLY LIBRARY

NEW P.E.

WINTERS (MATH/NURSING)

MAASKE HALL

WERNER UNIVERSITY CENTER

EDUCATION

MODULAR CLASSROOMS

RICE AUDITORIUM

**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

MCARTHUR FIELD

STUDENT HEALTH & COUNSELING CENTER

TODD HALL

INSTRUCTIONAL TECH. CENTER

COMPUTING SERVICES

G

F

MAPLE HALL

CAMPBELL HALL

LIEUALLEN ADMINISTRATION

SMITH MUSIC HALL

DEVOLDER FAMILY SCIENCE CENTER

BELLAMY HALL

ACADEMIC PROGRAMS & SUPPORT CENTER

PETER COURTNEY HEALTH & WELLNESS CENTER

OLD P.E.

NATURAL SCIENCES

AQUATIC CENTER

DEVOLDER FAMILY SCIENCE CENTER

WEST HOUSE

ACADEMIC PROGRAMS & SUPPORT CENTER

PETER COURTNEY HEALTH & WELLNESS CENTER

WEST HOUSE

ACADEMIC PROGRAMS & SUPPORT CENTER

PETER COURTNEY HEALTH & WELLNESS CENTER

WEST HOUSE

ACADEMIC PROGRAMS & SUPPORT CENTER

PETER COURTNEY HEALTH & WELLNESS CENTER

WEST HOUSE

ACADEMIC PROGRAMS & 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