



January 10, 2018

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, January 17, 2018. The board will consider, and potentially act, on the following matters: acceptance of the FY2018 Q2 Management Report and the 2017 Annual Financial Statements, a new minor in Public History, and the updated President's Dashboards. The Board will also hear reports from the president and shared governance representatives from the Faculty Senate, Staff Senate, and ASWOU. The Board will have a board discussion on the all-in cost of attendance and receive an overview of the WOU Foundation. The meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, January 17, 2018
Werner University Center (WUC)
Columbia Room
1:00-6:00 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

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

WINTERS (MATH/NURSING)

HAMERSLY LIBRARY

NEW P.E.

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

STADIUM DR.

CHURCH ST.

COLLEGE ST.

N. MONMOUTH AVE.

WILLOW WAY

WINEGAR AVE.

POWELL ST.

JACKSON ST.

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