

March 29, 2018

## MEMBERS OF THE WESTERN OREGON UNIVERSITY FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet on Thursday, April 5, 2018. Guest presenter, Penny Burgess, CFA | Director of Treasury Management Services – USSE Oregon State University, will provide details on the Q2 investment report. The committee will also receive updates regarding the University Budget Committee, 2018-2019 budget preparation, and WOU's new paradigm in administration. The committee will act on the FY18 February 28, 2018 Management Report, 2019-2021 capital budget, a Quasi endowment, 2018-2019 tuition rates, including decisions regarding the WOU Tuition Promise. They will also consider HB4141 and its impact on WOU's Tuition Advisory Committee.

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, April 5, 2018 Werner University Center, Columbia Room - A 9:00 am – 1:00 pm

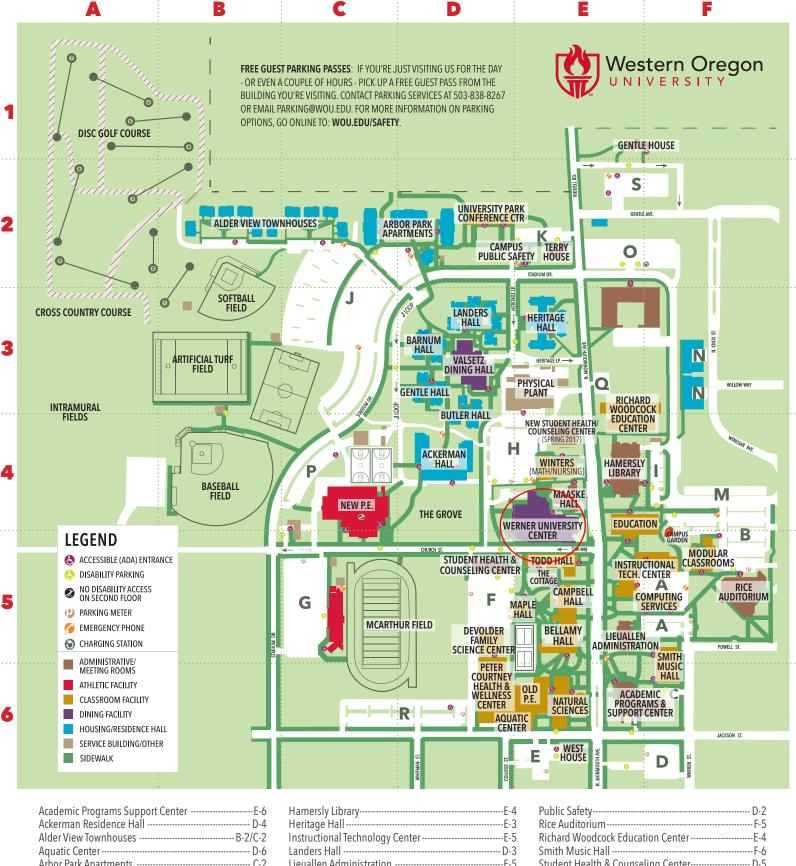
Docket materials for the meeting are available on the WOU website.

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,

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----