



April 11, 2018

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, April 18, 2018.

The Board will meet from 1:00pm-6:00pm. The Board will consider, and potentially act, on the following matters: recommended tuition rate and fees for 2018-2019 academic year, FY2018 February 28, 2018 Management Report, 2019-21 Capital Budget, the selection of a new board chair to begin July 1, 2018, approval of a new A.B. degree in Liberal Studies, as well as the introduction of new graduate certificate programs in Interpreting Studies. The Board will also hear reports from the president and shared governance representatives from the Faculty Senate, Staff Senate, and ASWOU. The Board will receive presentations showcasing the Crisis, Assessment, Response, Education (C.A.R.E.) Team and the Academic Affairs Division learning more about the College of Education, College of Liberal Arts & Sciences, Graduate Programs, and Dual Credit: Willamette Promise. The meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, April 18, 2018  
Werner University Center (WUC)  
Columbia Room  
1:00-6:00 pm

The meeting is also available at [wou.edu/livestream](http://wou.edu/livestream).

Immediately following the open session of the April 18, 2018 meeting of the Western Oregon University Board of Trustees, the board will meet in executive session. The board will meet pursuant to ORS 192.660(2)(h) (legal rights and duties of a public body with regard to current litigation or litigation likely to be filed). Pursuant to ORS 192.660(6), no final action may, or will, be taken in executive session. To the extent representatives of the institutionalized news media are permitted in the executive session, pursuant to ORS 192.660(4), no deliberations or information shared in the executive session may be disclosed.

Docket materials for the meeting may be located on the [WOU website](http://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

**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).

**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