



January 30, 2020

MEMBERS OF THE WESTERN OREGON UNIVERSITY
FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet on Thursday, February 6, 2020. The committee will receive updates regarding the Quasi-Endowment Fund and the Public University Capital Projects and receive updates from the University Budget Advisory Committee (UBAC) and the University Technology Advisory Committee (UTAC). The committee will also receive a presentation from EideBaily regarding the WOU 2019 Financial Statements audit. The committee will potentially act on the 2019 Financial Statements Audit, the 2019 Single Audit, and acceptance of the FY20 Management Report (as of December 31, 2019).

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, February 6, 2020
Hamersly Library, Room 301-A
09:00 am – 01:00 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

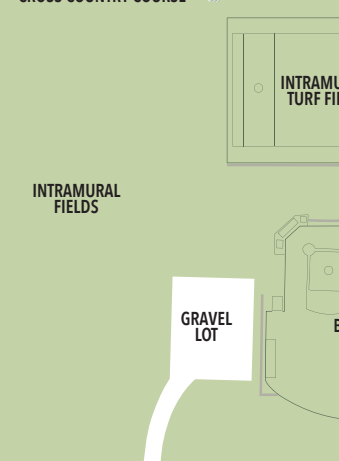


PARKING

Buy a \$2 day parking pass at Public Safety or in the Lieuallen Administration Building. Or pick up a free guest pass from the building you're visiting.

SHORTTERM PARKING: Look for coin metered spots across campus, or 15- and 20-minute spots along Monmouth Ave. N. and Church St.

503-838-8267 • parking@wou.edu • wou.edu/parking



- DISABILITY PARKING**
- ACCESSIBLE (ADA) ENTRANCE**
- EMERGENCY PHONE**
- NO DISABILITY ACCESS ON 2ND FLOOR**
- OUTSIDE ELEVATOR TO 2ND FLOOR**
- PARKING METERS (MORE THAN ONE PER LOCATION)**
- A-S PARKING LOTS**
- RESIDENTIAL PARKING**

- ATHLETIC FACILITIES**
- Aquatic Center
 - McArthur Field
 - NCAA Clubhouse
 - New P.E.
 - Old P.E.
 - Peter Courtney Health and Wellness Center

- FOOD SERVICE**
- Hammersly Library
 - (The Press)*
 - Valsetz Dining Hall
 - Werner University Center
- CLASSROOMS**
- Bellamy Hall *(HSS)*
 - Campbell Hall
 - DeVolder Family Science Center

- Instructional Technology Center**
- Maple Hall
 - Maaske Hall
 - Modular Classrooms
 - Natural Sciences
 - Rice Auditorium
 - Richard Woodcock Education Center
 - Smith Music Hall
 - West House
 - Winters (Math/Nursing)

- RESIDENCE HALLS**
- Ackerman Hall
 - Alder View Townhouses
 - Arbor Park Apartments
 - Barnum Hall
 - Butler Hall
 - Gentle Hall
 - Heritage Hall
 - Knox St. Family Housing
 - Landers Hall

- STUDENT SUPPORT**
- Academic Programs & Support Center
 - Advising Center
 - Student Health & Counseling Center
 - *WOU Welcome Center (2019)

- OTHER**
- Computing Services
 - The Cottage
 - Facilities Services
 - Food Pantry
 - Gentle House
 - Lieuallen Administration
 - Parking Services
 - Public Safety
 - Terry House
 - Wee Wolves Learning Center

*Previously known as OMA (Oregon Military Academy)

