

April 7, 2015

TO: MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES

The Board will meet in a telephonic executive session pursuant to Oregon Revised Statutes ("ORS") 192.660(2)(a) to consider the employment of a public officer or employee. Pursuant to ORS 192.660(4), representatives of the institutionalized news media are allowed to attend, but the board requires that the discussions and any reports received in the executive session be undisclosed. Pursuant to ORS 192.660(6), no final action will be taken or final decision made in the executive session.

The public site for these telephonic meetings will be held in accordance with the time, location, and schedule listed below:

# Thursday, April 9, 2015

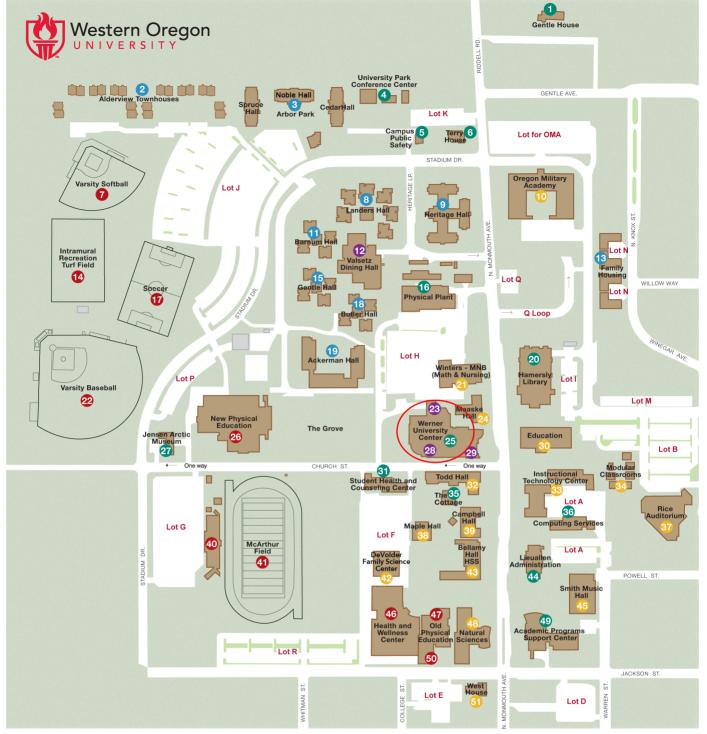
2:00-3:00 pm

Western Oregon University, 345 N. Monmouth Avenue, Monmouth, Oregon Werner University Center Ochoco Room

Telephone message for members of either board or institution officials attending the meetings may be called into (503) 838-8888.

Sincerely,

RYAN JAMES HAGEMANN Vice President & General Counsel



## Academic facilities

- 43 Bellamy Hall (humanities/ social sciences)
- Campbell Hall
- DeVolder Family Science Center (coming fall 2013)
- 30 Education
- Instructional Technology 33 Center
- Maple Hall
- Maaske Hall 24
- Modular classrooms 34
- Natural Sciences
- Oregon Military Academy 10
- Rice Auditorium 37
- Smith Music Hall 45
- Todd Hall 32
- West House 51
- Winters Building (math and nursing)

#### Administrative facilities

- 49 Academic Programs and Support
- 25 Bookstore
- Computing Services 36
- The Cottage
- 1 Gentle House
- 20 Hamersly Library
- 27 Jensen Arctic Museum
- 44 Lieuallen Administration Building 5/44 Parking Services
  - 16 Physical Plant
  - 5 Public Safety
  - Student Health/Counseling Center 31
  - Terry House
  - 4 University Park Conf. Center
  - 25 Werner University Center

#### Athletic facilities

- Aquatic Center
- Baseball field
- Football/track 41
- Health and Wellness Center
- 14 Intramural Rec Turf Field
- 40 McArthur Stadium
- New Physical Education
- 47 Old P.E.
- Soccer field 17
- Softball field

## Dining services

- Caffè Allegro
- Valsetz Dining Hall 12
- **Wolf Express**
- Wolf Grill and Deli

# Housing

- Ackerman Hall
- Alder View Townhouses
- 3 Arbor Park Apartments
- 11 Barnum Hall
- 18 **Butler Hall**
- Family housing 13
- 15 Gentle Hall
- Heritage Hall
- Landers Hall