



April 21, 2016

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, April 27, 2016. The Board will consider, and potentially act, on the following matters: special recognition resolution for the WOU men's basketball team, Board Statement on Board Vacancies, the Educator Equity in Teacher Preparation Institution Plan required by HB 3375, graduate certificate in Dual Language/Bilingual Education, 2016-2017 Tuition & Fee Book, and FY16 Q3 management report. The Board will also hear reports from the president, vice presidents, and shared governance representatives from the Faculty Senate, Staff Senate, and ASWOU. The Board will have a board discussion on changes to the undergraduate admission policy for 2017-2018, the WOU capital construction request, the current service level (CSL) projection and consolidated funding request, the Public University Fund (PUF), the NWCCU accreditation site visit, the Policy Council, and commencement. The meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, April 27, 2016
Werner University Center (WUC)
Columbia Room
2:00-6:00 pm

Docket materials for the meeting may be located on the WOU website at:

<http://www.wou.edu/board/board-meetings/meeting-materials-dockets/>

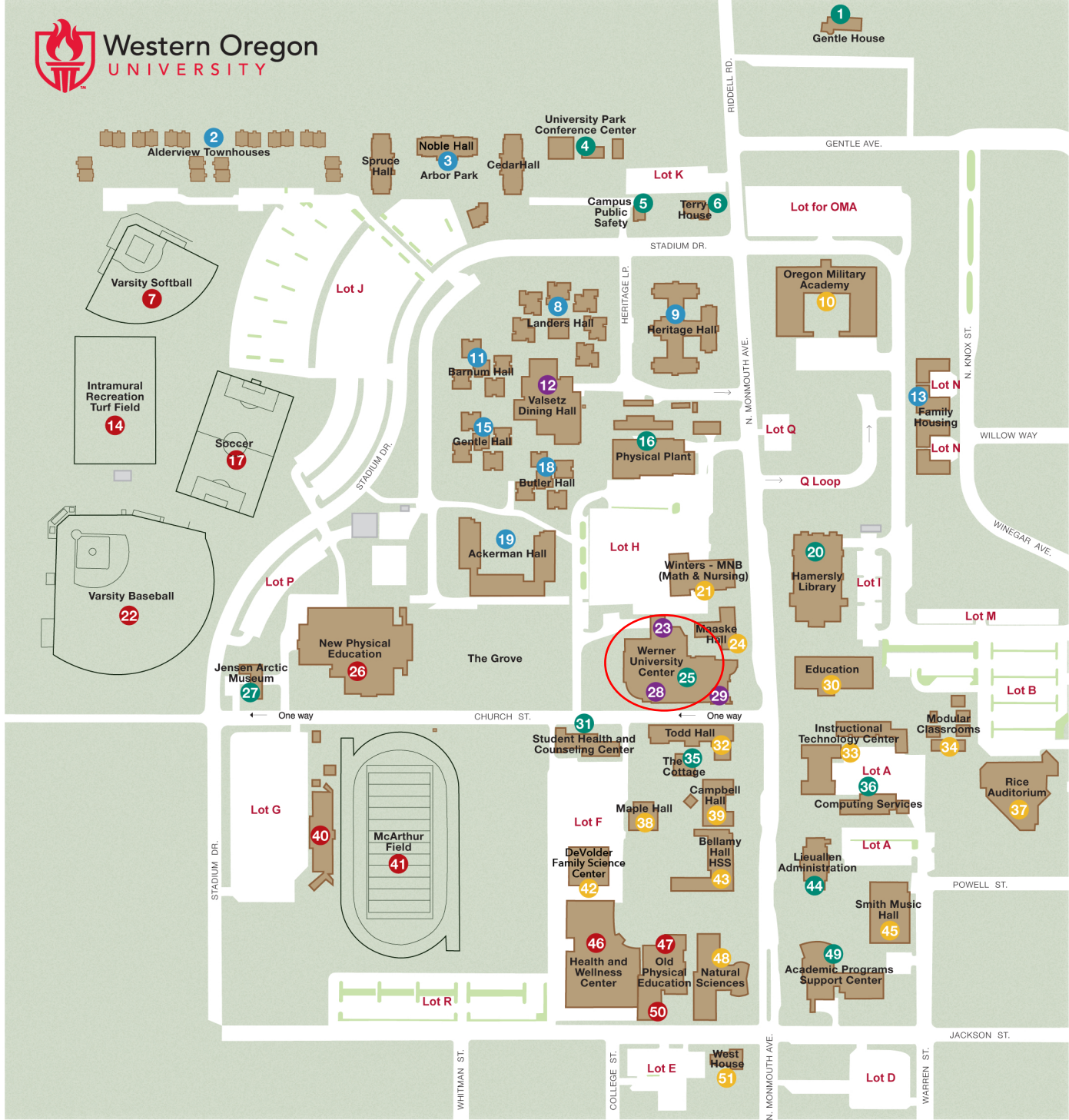
The Werner University Center is located on the WOU campus, 345 Monmouth Avenue, North, Monmouth, Oregon. Telephone messages for board or committee members and university officials attending the meeting may be called to (503) 838-8888. If special accommodations are required, please contact the President's Office at (503) 838-8888.

Sincerely,

Ryan James Hagemann
Secretary to the Board of Trustees



↑ Intramural Fields / Lacrosse and Rugby Fields
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Academic facilities

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

Administrative facilities

- 49 Academic Programs and Support
- 25 Bookstore
- 36 Computing Services
- 35 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
- 31 Student Health/Counseling Center
- 6 Terry House
- 4 University Park Conf. Center
- 25 Werner University Center

Athletic facilities

- 50 Aquatic Center
- 22 Baseball field
- 41 Football/track
- 46 Health and Wellness Center
- 40 McArthur Stadium
- 47 Old P.E.
- 17 Soccer field
- 7 Softball field

Dining services

- 29 Caffè Allegro
- 12 Valsetz Dining Hall
- 28 Wolf Express
- 23 Wolf Grill and Deli

Housing

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