

July 7, 2017

MEMBERS OF THE WESTERN OREGON UNIVERSITY FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet on Thursday, July 13, 2017. The committee will receive updates on the capital construction projects. The committee will act on the FY2018 University Budget and the FY17 Q4, Management Report.

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, July 13, 2017 Werner University Center, Calapooia Room 12:00 – 4:00 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