

June 1, 2017

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet telephonically for a special meeting on Wednesday, June 7, 2017.

The meeting will be held from 2:00-3:00pm. The board will consider, and potentially act, on the reappointment of Dr. Rex Fuller as the WOU President. The public site for the telephonic meeting—including time, location, and schedule—is listed below:

Wednesday, June 7, 2017 Werner University Center (WUC) Ochoco Room 2:00-3:00 pm

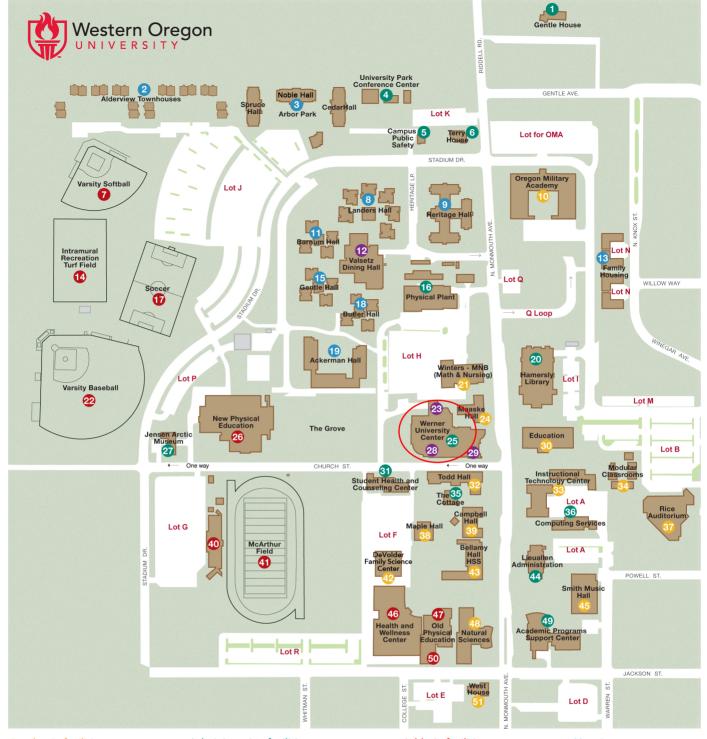
Docket materials for the meeting may be located on the WOU website at:

http://www.wou.edu/board/meeting-materials/

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



Academic facilities

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Intramural Fields / Lacrosse and Rugby Fields

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

Administrative facilities

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

Athletic facilities

- 50 Aquatic Center
- Baseball field 22
- Football/track 41
- 46 Health and Wellness Center
- 14 Intramural Rec Turf Field
- 40 McArthur Stadium
- 26 New Physical Education
- 47 Old P.E.
- Soccer field 17
- 7 Softball field

Dining services

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

Housing

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