April 19, 2017

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, April 26, 2017. The board will meet from 1:00-2:00pm in executive session pursuant to ORS 192.660(2)(f) (to consider a record otherwise exempt from disclosure) and ORS 192.660(2)(i) (to conduct the employment-related performance of the chief executive officer). The media is authorized to attend the executive session pursuant to ORS 192.660(4) provided that the information shared and discussed in the executive session remain undisclosed. Pursuant to ORS 192.660(6), no final action may be, or will be, taken in executive session.

The public meeting will be held from 2:00-6:00pm. The board will consider, and potentially act, on the following matters: special recognition resolution for the WOU men's distance medley relay team, a board statement on the performance evaluation of the president, a presidential reappointment resolution, recommended tuition range for 2017-2018 academic year, as well as accepting the FY2017 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 receive presentations showcasing the Intercollegiate Athletics at WOU and The Research Institute, learning more about the CASA and STEM grants that the university has received. The meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, April 26, 2017 Werner University Center (WUC) Columbia Room 2:00-6:00 pm

The meeting is also available at wou.edu/livestream.

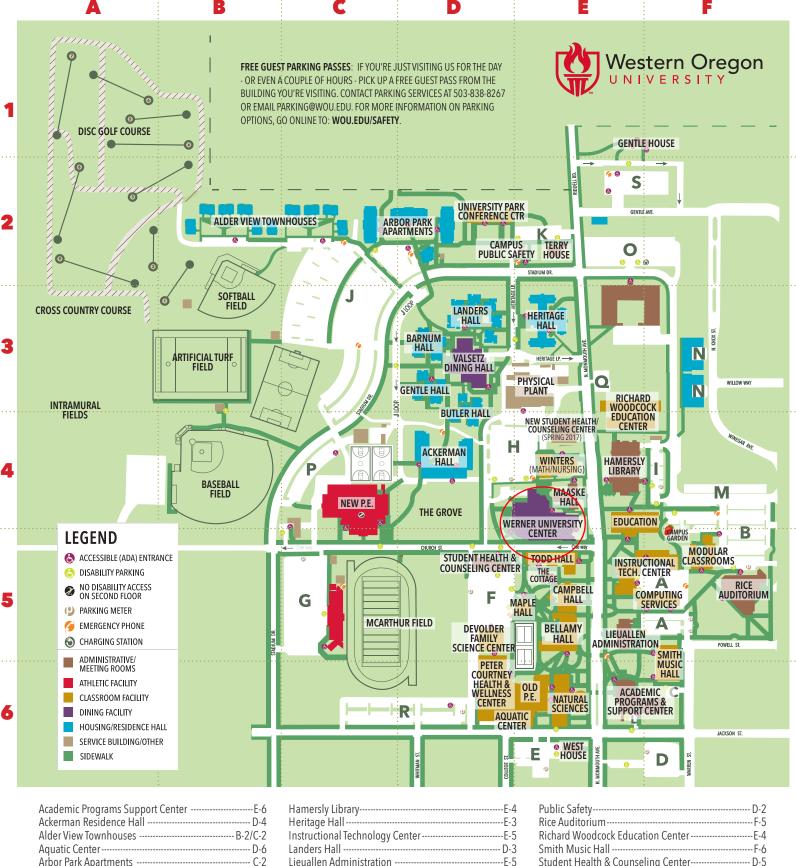
Docket materials for the meeting may be located on the WOU website at:

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 Programs Support Center	E-6
Ackerman Residence Hall	D-4
Alder View Townhouses	B-2/C-2
Aquatic Center	D-6
Arbor Park Apartments	C-2
Barnum Hall	D-3
Bellamy Hall (Humanities/Social Sciences)	E-5
Butler Hall	D-4
Campbell Hall	E-5
Computing Services	
The Cottage	E-5
DeVolder Family Science Center	D-5
Education Building	
Gentle Hall	D-3
Gentle House	

Hamersly LibraryE-4
Heritage HallE-3
Instructional Technology CenterE-5
Landers Hall D-3
Lieuallen AdministrationE-5
Maple Hall D-5
Maaske HallE-4
McArthur Field C-5
Modular ClassroomsF-5
Natural SciencesE-6
New Physical Education C-4
Old Physical EducationE-6
Parking Services (Lieuallen Administration)E-5
Peter Courtney Health and Wellness Center D-6
Physical Plant D-3

Public Safety	D-Z
Rice Auditorium	F-5
Richard Woodcock Education Center	E-4
Smith Music Hall	F-6
Student Health & Counseling Center	D-5
Todd Hall	E-5
Terry House	E-2
University Park Conference Center	D-2
Valsetz Dining Hall	D-3
Werner University Center	E-4
West House	
Winters Building (Math/Nursing)	E-4
Opening Spring 2017: New Student Health/	

Counseling Center----