



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

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Western Oregon
UNIVERSITY

FREE GUEST PARKING PASSES: IF YOU'RE JUST VISITING US FOR THE DAY - OR EVEN A COUPLE OF HOURS - PICK UP A FREE GUEST PASS FROM THE BUILDING YOU'RE VISITING. CONTACT PARKING SERVICES AT 503-838-8267 OR EMAIL parking@wou.edu. FOR MORE INFORMATION ON PARKING OPTIONS, GO ONLINE TO: WOU.EDU/SAFETY.

DISC GOLF COURSE

ALDER VIEW TOWNHOUSES

ARBOR PARK APARTMENTS

UNIVERSITY PARK CONFERENCE CTR

CAMPUS PUBLIC SAFETY

TERRY HOUSE

GENTLE HOUSE

GENTLE AVE.

SOFTBALL FIELD

CROSS COUNTRY COURSE

ARTIFICIAL TURF FIELD

INTRAMURAL FIELDS

BASEBALL FIELD

ACKERMAN HALL

THE GROVE

BUTLER HALL

PHYSICAL PLANT

NEW STUDENT HEALTH/ COUNSELING CENTER (SPRING 2017)

RICHARD WOODCOCK EDUCATION CENTER

WINTERS (MATH/NURSING)

HAMERSLY LIBRARY

MAASKE HALL

WERNER UNIVERSITY CENTER

EDUCATION

MODULAR CLASSROOMS

RICE AUDITORIUM

STUDENT HEALTH & COUNSELING CENTER

TODD HALL

INSTRUCTIONAL TECH. CENTER

COMPUTING SERVICES

MCARTHUR FIELD

DEVOLDER FAMILY SCIENCE CENTER

MAPLE HALL

LIEUALLEN ADMINISTRATION

SMITH MUSIC HALL

PETER COURTNEY HEALTH & WELLNESS CENTER

OLD P.E.

NATURAL SCIENCES

ACADEMIC PROGRAMS & SUPPORT CENTER

AQUATIC CENTER

WEST HOUSE

ACADEMIC PROGRAMS & SUPPORT CENTER

SMITH MUSIC HALL

ACADEMIC PROGRAMS & SUPPORT CENTER

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LEGEND

- ACCESSIBLE (ADA) ENTRANCE
- DISABILITY PARKING
- NO DISABILITY ACCESS ON SECOND FLOOR
- PARKING METER
- EMERGENCY PHONE
- CHARGING STATION
- ADMINISTRATIVE/ MEETING ROOMS
- ATHLETIC FACILITY
- CLASSROOM FACILITY
- DINING FACILITY
- HOUSING/RESIDENCE HALL
- SERVICE BUILDING/OTHER
- SIDEWALK

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|---|---------|
| 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 | F-5 |
| The Cottage | E-5 |
| Devolder Family Science Center | D-5 |
| Education Building | E-4 |
| Gentle Hall | D-3 |
| Gentle House | E-1 |

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|---|-----|
| Hamersly Library | E-4 |
| Heritage Hall | E-3 |
| Instructional Technology Center | E-5 |
| Landers Hall | D-3 |
| Lieuallen Administration | E-5 |
| Maple Hall | D-5 |
| Maaske Hall | E-4 |
| McArthur Field | C-5 |
| Modular Classrooms | F-5 |
| Natural Sciences | E-6 |
| New Physical Education | C-4 |
| Old Physical Education | E-6 |
| Parking Services (Lieuallen Administration) | E-5 |
| Peter Courtney Health and Wellness Center | D-6 |
| Physical Plant | D-3 |

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| Public Safety | D-2 |
| 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 | E-6 |
| Winters Building (Math/Nursing) | E-4 |
| Opening Spring 2017: New Student Health/ Counseling Center | E-4 |