

July 19, 2017

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, July 26, 2017. The board will consider, and potentially act, on the following matters: acceptance of the FY2017 Q4 Management Report and the Initial Education and General Operating Budget for Fiscal Year 2018, approval of a 2017-2018 Tuition & Fee Book post-legislative resolution, election of the WOU Board of Trustees Vice-Chair, acceptance of the internal audit final report for Payroll Operations, as well as a discussion regarding the results of the 2017 Board Survey & Self-Evaluation. 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 a presentation from the Public University Risk Management & Insurance Trust (PURMIT). The meeting will be held in accordance with the time, location, and schedule listed below:

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

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

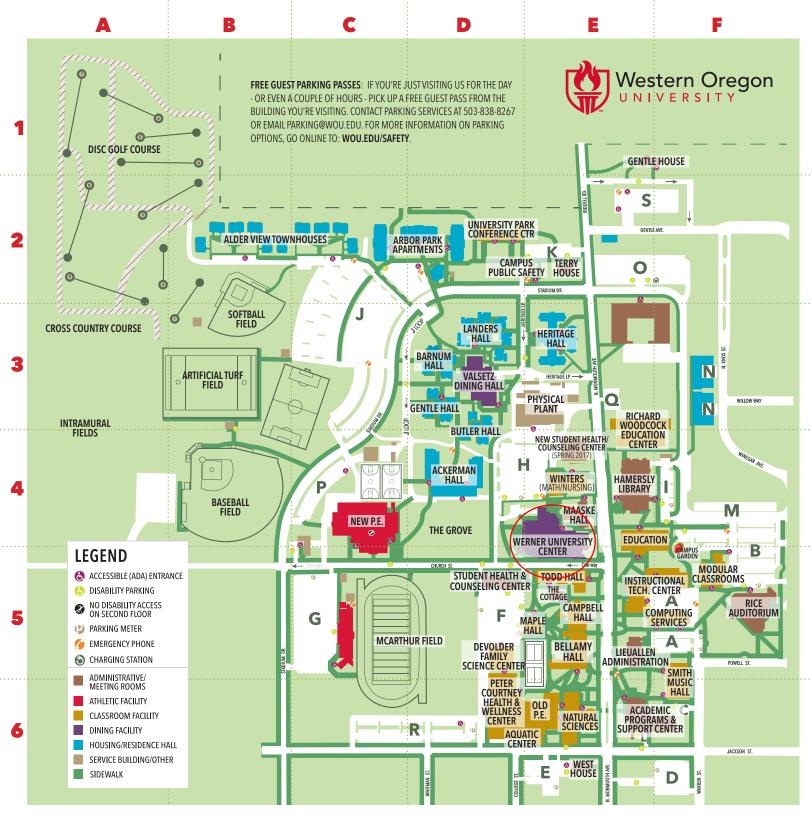
Docket materials for the meeting may be located on the WOU website at:

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	
Barnum Hall	
Bellamy Hall (Humanities/Social Sciences)	E-5
Butler Hall	
Campbell Hall	E-5
Computing Services	
The Cottage	
DeVolder Family Science Center	
Education Building	E-4
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 Classrooms F-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-2	
Rice AuditoriumF-5)
Richard Woodcock Education CenterE-4	ł
Smith Music HallF-6)
Student Health & Counseling Center D-5)
Todd HallE-5	
Terry HouseE-2	
University Park Conference Center D-2	
Valsetz Dining Hall D-3	6
Werner University CenterE-4	ł
West HouseE-6)
Winters Building (Math/Nursing)E-4	ł

Opening Spring 2017: New Student Health/ Counseling Center-----E-4