January 20, 2015

#### TO: MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES

The Western Oregon University (WOU) board of trustees will meet on Wednesday, January 28, 2015. The board will hold a work session to discuss organization and governance of the new board of trustees. The meeting will be held in accordance with the time, location, and schedule listed below:

## Wednesday, January 28, 2015

2:00pm – 6:00pm Werner University Center

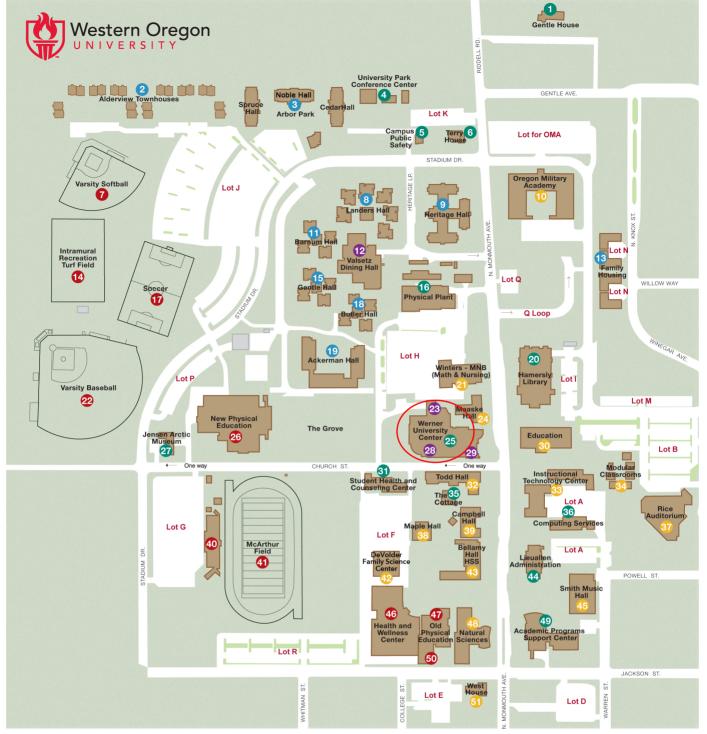
Columbia Room

The Werner University Center is located on the WOU campus, 345 N. Monmouth Avenue. Telephone messages for board members and institution 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 at least 72 hours in advance.

Sincerely,

Ryan J. Hagemann

Vice President & General Counsel/Board Secretary



### Academic facilities

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

#### Administrative facilities

- 49 Academic Programs and Support
- 25 Bookstore
- Computing Services 36
- 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
  - Terry House
  - 4 University Park Conf. Center
  - 25 Werner University Center

#### Athletic facilities

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

### Dining services

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

# Housing

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