January 10, 2018

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

The WOU Board of Trustees will meet on Wednesday, January 17, 2018. The board will consider, and potentially act, on the following matters: acceptance of the FY2018 Q2 Management Report and the 2017 Annual Financial Statements, a new minor in Public History, and the updated President's Dashboards. The Board will also hear reports from the president and shared governance representatives from the Faculty Senate, Staff Senate, and ASWOU. The Board will have a board discussion on the all-in cost of attendance and receive an overview of the WOU Foundation. The meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, January 17, 2018 Werner University Center (WUC) Columbia Room 1:00-6:00 pm

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

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

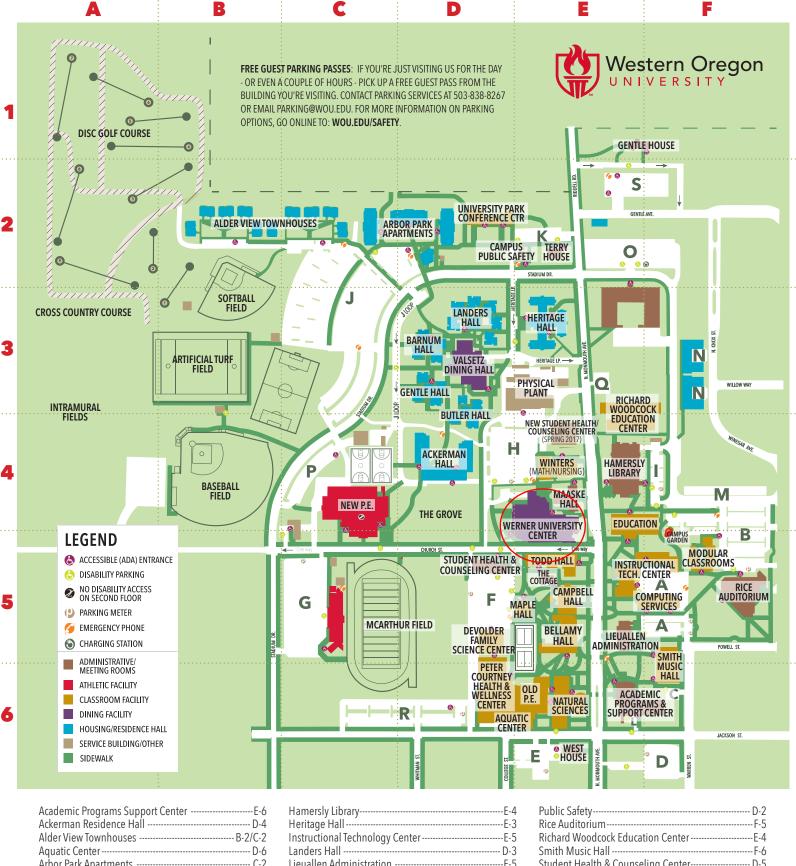
http://www.wou.edu/board/meeting-materials/

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	
Ackerman Residence Hall	D-4
Alder View Townhouses	B-2/C-2
Aquatic Center	
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	
Education Building	E-4
Gentle Hall	D-3
Gentle House	E-1

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

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----