



October 10, 2018

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, October 17, 2018. The Board will consider, and potentially act, on the following matters: acceptance of the FY2018 August 31, 2018 Management Report, a Board Statement on Quasi-Endowment Funds, a Board Statement on the investment of Quasi-Endowment Funds, and the selection of an investment manager for Quasi-Endowment Funds. The Board will receive a presentation showcasing the university's Emergency Preparedness and an update on the Western Oregon University Strategic Enrollment Plan. The Board will also hear reports from the president and shared governance representatives from the Faculty Senate, Staff Senate, and ASWOU. The meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, October 17, 2018
Werner University Center (WUC)
Columbia Room
12:00pm - 6:00pm

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

Docket materials for the meeting may be located on the [WOU website](#).

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.

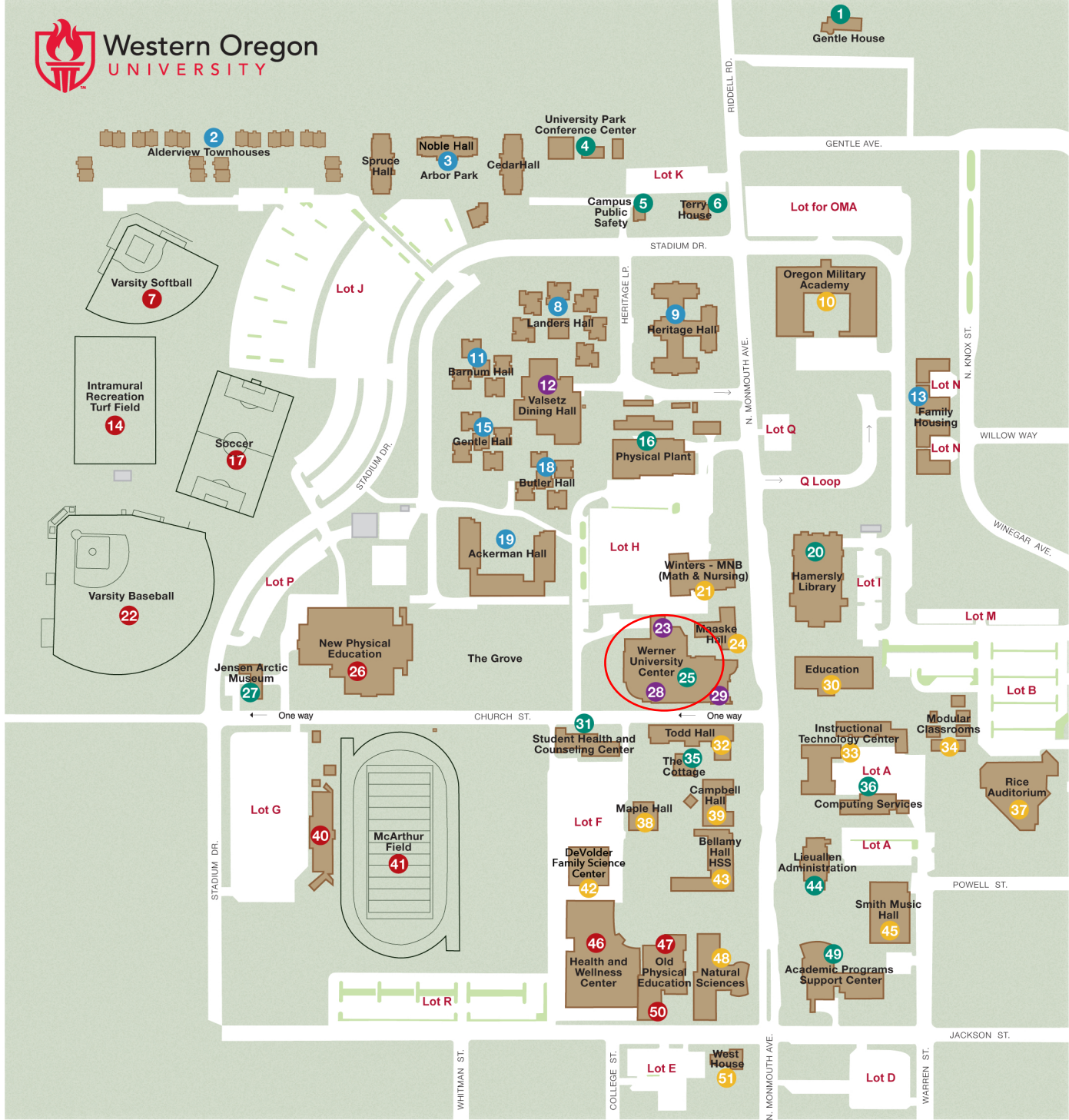
Sincerely,

A handwritten signature in black ink, appearing to read "Ryan James Hagemann".

Ryan James Hagemann
Secretary to the Board of Trustees



↑ Intramural Fields / Lacrosse and Rugby Fields
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Academic facilities

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

Administrative facilities

- 49 Academic Programs and Support
- 25 Bookstore
- 36 Computing Services
- 35 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
- 31 Student Health/Counseling Center
- 6 Terry House
- 4 University Park Conf. Center
- 25 Werner University Center

Athletic facilities

- 50 Aquatic Center
- 22 Baseball field
- 41 Football/track
- 46 Health and Wellness Center
- 40 McArthur Stadium
- 47 Old P.E.
- 17 Soccer field
- 7 Softball field

Dining services

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

Housing

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