



December 11, 2018

MEMBERS OF THE WESTERN OREGON UNIVERSITY
EXECUTIVE, GOVERNANCE & TRUSTEESHIP COMMITTEE:

The Western Oregon University Board's Executive, Governance and Trusteeship Committee (EGTC) will meet on Tuesday, December 18, 2018. The committee will receive a legislative update, review the 2019-2020 meeting calendar, discuss potential processes for the board's self-evaluation and the evaluation of the president, review a draft board statement on diversity, and discuss the current and upcoming board vacancies.

The meeting will be held in accordance with the time, location, and schedule listed below, including the location for the public site where members of the public may attend:

Tuesday, December 18, 2018
Lieuallen Administration Building, President's Conference Room
10:00am – 11:00am

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

<http://www.wou.edu/board/board-meetings/meeting-materials-dockets/>

The Lieuallen Administration Building 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

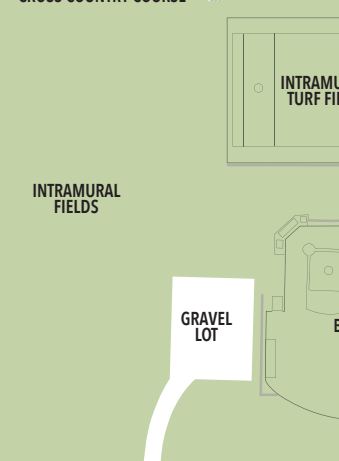


PARKING

Buy a \$2 day parking pass at Public Safety or in the Lieuallen Administration Building. Or pick up a free guest pass from the building you're visiting.

SHORTTERM PARKING: Look for coin metered spots across campus, or 15- and 20-minute spots along Monmouth Ave. N. and Church St.

503-838-8267 • parking@wou.edu • wou.edu/parking



- DISABILITY PARKING**
- ACCESSIBLE (ADA) ENTRANCE**
- EMERGENCY PHONE**
- NO DISABILITY ACCESS ON 2ND FLOOR**
- OUTSIDE ELEVATOR TO 2ND FLOOR**
- PARKING METERS (MORE THAN ONE PER LOCATION)**
- A-S PARKING LOTS**
- RESIDENTIAL PARKING**

- ATHLETIC FACILITIES**
- Aquatic Center
 - McArthur Field
 - NCAA Clubhouse
 - New P.E.
 - Old P.E.
 - Peter Courtney Health and Wellness Center

- FOOD SERVICE**
- Hammersly Library (The Press)
 - Valsetz Dining Hall
 - Werner University Center
- CLASSROOMS**
- Bellamy Hall (HSS)
 - Campbell Hall
 - DeVolder Family Science Center

- Instructional Technology Center**
- Maple Hall
 - Maaske Hall
 - Modular Classrooms
 - Natural Sciences
 - Rice Auditorium
 - Richard Woodcock Education Center
 - Smith Music Hall
 - West House
 - Winters (Math/Nursing)

- RESIDENCE HALLS**
- Ackerman Hall
 - Alder View Townhouses
 - Arbor Park Apartments
 - Barnum Hall
 - Butler Hall
 - Gentle Hall
 - Heritage Hall
 - Knox St. Family Housing
 - Landers Hall

- STUDENT SUPPORT**
- Academic Programs & Support Center
 - Advising Center
 - Student Health & Counseling Center
 - *WOU Welcome Center (2019)

- OTHER**
- Computing Services
 - The Cottage
 - Facilities Services
 - Food Pantry
 - Gentle House
 - Lieuallen Administration
 - Parking Services
 - Public Safety
 - Terry House
 - Wee Wolves Learning Center

*Previously known as OMA (Oregon Military Academy)

