January 10, 2019

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, January 16, 2019. The board will consider, and potentially act, on the following matters: acceptance of the FY2019 Management Report as of November 30, 2018, the 2018 Audited Financial Statements, the WOU Campus Master Plan, and an addendum to the Board Statement on Investment of Quasi-Endowment Funds; approval of a new BA in Interpreting Studies: Theory, a Doctor of Physical Therapy, and a revised quarterly meeting schedule. The Board will receive a presentation regarding the PERS reform from consultant Tim Nesbitt and will also discuss affordability and access for WOU current and future students. 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, January 16, 2019 Werner University Center (WUC) Columbia Room 12:00pm - 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:

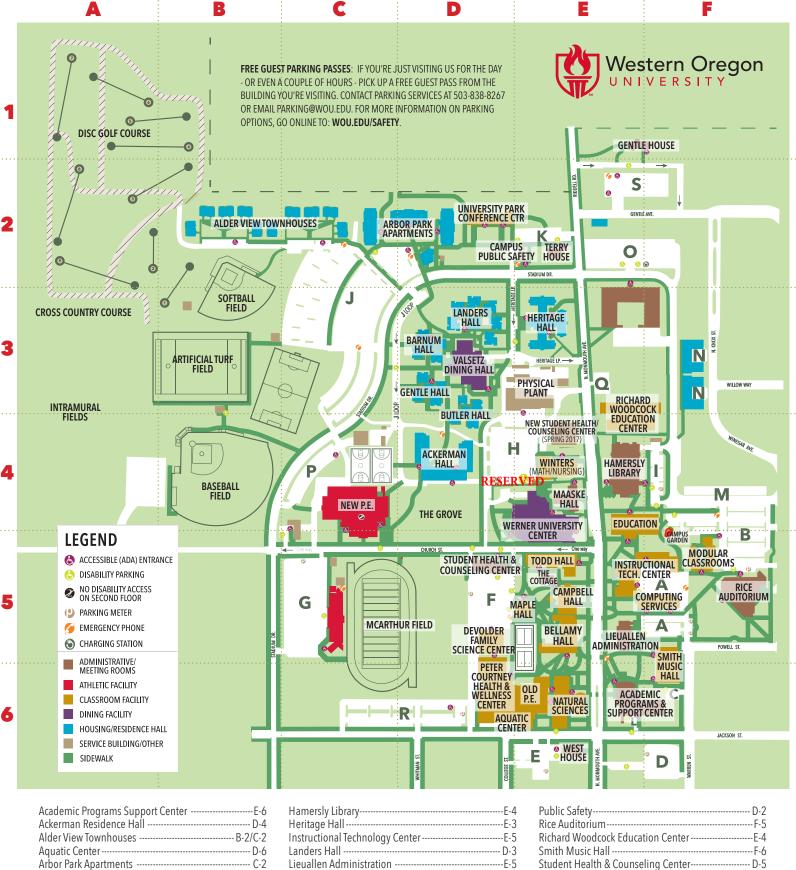
http://www.wou.edu/board/meeting-materials/

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	
Aquatic Center	D-6
Arbor Park Apartments	
Barnum Hall	D-3
Bellamy Hall (Humanities/Social Sciences)	E-5
Butler Hall	
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

Public Safety	
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
5	

Opening Spring 2017: New Student Health/

Counseling Center----