

March 28, 2019

# MEMBERS OF THE WESTERN OREGON UNIVERSITY FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet on Thursday, April 4, 2019. The committee will consider and receive updates regarding Quasi Endowment, the University Budget Advisory Committee, and the University Technology Advisory Committee. The committee will potentially act on a 2019-2020 tuition recommendation from the WOU Tuition and Fee Advisory Committee, approval of the 2019-2020 tuition fee book, as well as the special course fee and general services book; transfer of operating funds for the Natural Science Building revision (to be reimbursed once the Article XI-F bond proceeds are received); approval of the budget for the Information Technology Center renovation; acceptance of the FY29 Management Report as of February 28, 2019.

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:

Thursday, April 4, 2019 Hamersly Library, Room 301-A 10:00 am – 2:00 pm

Docket materials for the meeting are available 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,

Ryan James Hagemann Secretary to the Board of Trustees



#### ATHLETIC FACILITIES

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

#### FOOD SERVICE Hamersly 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)

\*Previously known as OMA (Oregon Military Academy)

### OTHER

Computing Services The Cottage Facilities Services Food Pantry Gentle House Lieuallen Administration Parking Services Public Safety Terry House Wee Wolves Learning Center (Winter 2019)