

May 28, 2019

MEMBERS OF THE WESTERN OREGON UNIVERSITY FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet on Monday, June 3, 2019. The committee will consider and receive updates regarding the Quasi-Endowment, the University Budget Advisory Committee, and the University Technology Advisory Committee. The committee will potentially act on the FY2019-2020 Budget, a revised target range for the university's fund balance, and acceptance of the FY29 Management Report as of April 30, 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:

Monday, June 3, 2019 Hamersly Library, Room 301-A 12:00 pm – 04:00 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



FACILITIES

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

Hamersly Library (The Press) Valsetz Dining Hall Werner University Center

CLASSROOMS

Bellamy Hall (HSS) Campbell Hall **DeVolder Family Science** Center

Center Maple Hall Maaske Hall

Modular Classrooms Natural Sciences Rice Auditorium Richard Woodcock **Education Center** Smith Music Hall West House

Winters (Math/Nursing)

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

Academic Programs & Support Center Advising Center Student Health & Counseling Center *WOU Welcome Center

*Previously known as OMA (Oregon Military Academy)

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