



April 20, 2015

TO: MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES

The Western Oregon University (WOU) Board of Trustees will meet on Wednesday, April 22, 2015. At the meeting, the Board will hear various reports from WOU vice presidents and senior officials and plan to adopt several Board policies and statements, including Board bylaws, Board Statement on Delegation of Authority, Board Statement on Ethics and Conflicts of Interest, and Board Resolution on Shared Governance. The meeting will be held in accordance with the time, location, and schedule listed below:

**Wednesday, April 22, 2015**

2:00pm – 6:00pm      Hamersly Library  
Room 107

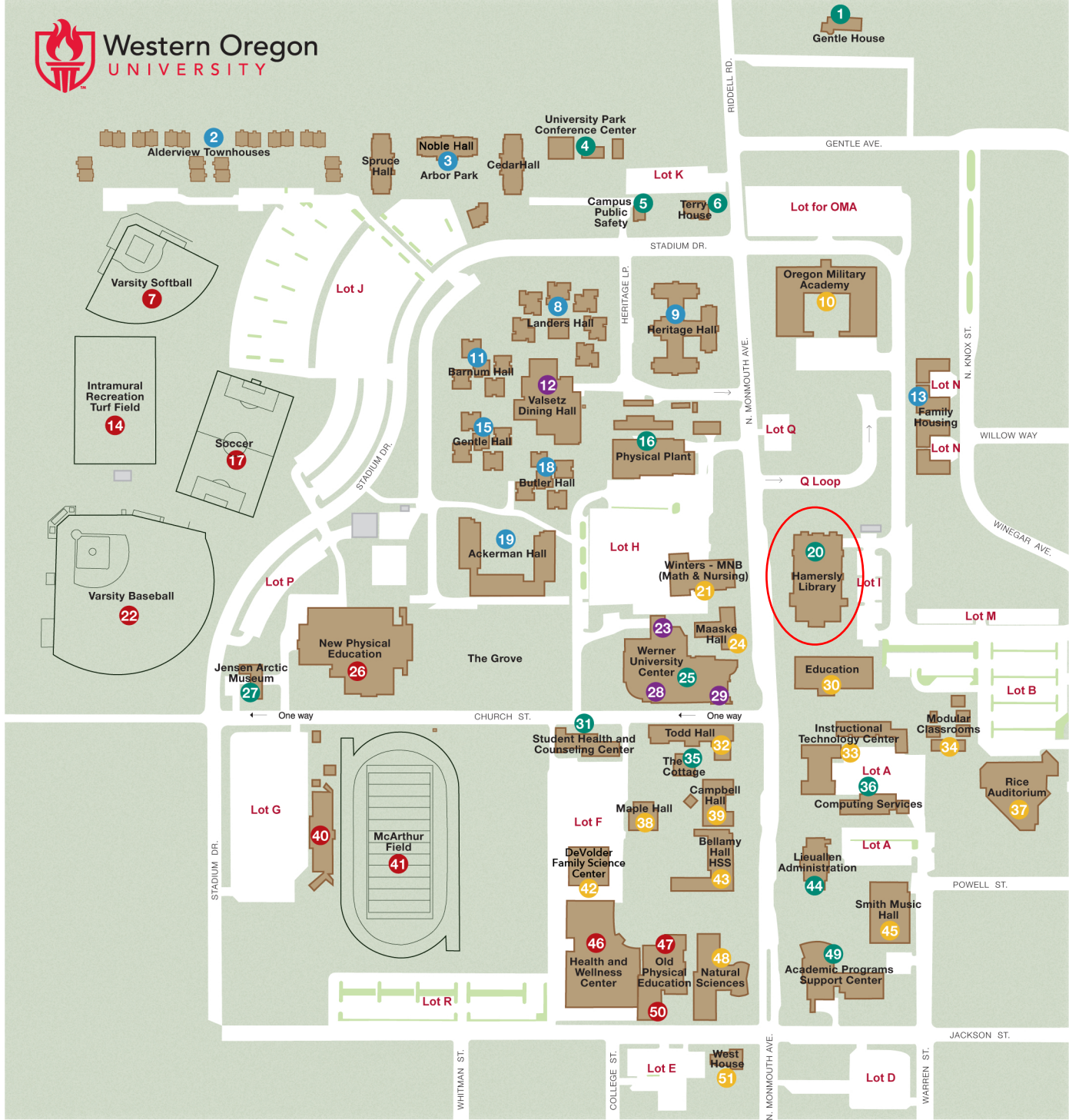
Hamersly Library is located on the WOU campus, 345 N. Monmouth Avenue. Telephone messages for board members and institution officials attending the meeting may be called to (503) 838-8888. If special accommodations are required, please contact the President's Office at (503) 838-8888 at least 72 hours in advance.

Sincerely,

Ryan James Hagemann  
Vice President & General Counsel



↑ 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