



April 11, 2017

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet telephonically on Tuesday, April 18, 2017. The committee will discuss a presidential reappointment resolution and a prospective board statement on the presidential evaluation.

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, April 18, 2017  
Lieuallen Administration Building, President's Conference Rm 207D  
11:00am-12:00pm

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,

Ryan James Hagemann  
Secretary to the Board of Trustees

**A****B****C****D****E****F**

**Western Oregon**  
UNIVERSITY

**FREE GUEST PARKING PASSES:** IF YOU'RE JUST VISITING US FOR THE DAY - OR EVEN A COUPLE OF HOURS - PICK UP A FREE GUEST PASS FROM THE BUILDING YOU'RE VISITING. CONTACT PARKING SERVICES AT 503-838-8267 OR EMAIL [parking@wou.edu](mailto:parking@wou.edu). FOR MORE INFORMATION ON PARKING OPTIONS, GO ONLINE TO: [WOU.EDU/SAFETY](http://WOU.EDU/SAFETY).

DISC GOLF COURSE

CROSS COUNTRY COURSE

INTRAMURAL FIELDS

ALDER VIEW TOWNHOUSES

ARBOR PARK APARTMENTS

UNIVERSITY PARK CONFERENCE CTR

CAMPUS PUBLIC SAFETY

K

TERRY HOUSE

GENTLE HOUSE

S

GENTLE AVE.

SOFTBALL FIELD

ARTIFICIAL TURF FIELD

BASEBALL FIELD

LANDERS HALL

HERITAGE HALL

BARNUM HALL

VALSETZ DINING HALL

PHYSICAL PLANT

HERITAGE LP.

NEW STUDENT HEALTH/ COUNSELING CENTER (SPRING 2017)

H

WINTERS (MATH/NURSING)

MAASKE HALL

WERNER UNIVERSITY CENTER

HAMERSLY LIBRARY

EDUCATION

CAMPUS GARDEN

MODULAR CLASSROOMS

RICE AUDITORIUM

COMPUTING SERVICES

LIEUALLEN ADMINISTRATION

SMITH MUSIC HALL

ACADEMIC PROGRAMS & SUPPORT CENTER

STUDENT HEALTH & COUNSELING CENTER

TODD HALL

THE COTTAGE

CAMPBELL HALL

MAPLE HALL

BELLAMY HALL

DEVOLDER FAMILY SCIENCE CENTER

PETER COURTNEY HEALTH & WELLNESS CENTER

OLD P.E.

NATURAL SCIENCES

AQUATIC CENTER

WEST HOUSE

D

WARREN ST.

COLLEGE ST.

E

N. MONMOUTH AVE.

WILLOW WAY

WINEGAR AVE.

N. KNOX ST.

POWELL ST.

JACKSON ST.

CHURCH ST.

STADIUM DR.

HERITAGE DR.

ROBBELL RD.

J

J LOOP

STADIUM DR.

CHURCH ST.

STADIUM DR.

### LEGEND

- ACCESSIBLE (ADA) ENTRANCE
- DISABILITY PARKING
- NO DISABILITY ACCESS ON SECOND FLOOR
- PARKING METER
- EMERGENCY PHONE
- CHARGING STATION
- ADMINISTRATIVE/ MEETING ROOMS
- ATHLETIC FACILITY
- CLASSROOM FACILITY
- DINING FACILITY
- HOUSING/RESIDENCE HALL
- SERVICE BUILDING/OTHER
- SIDEWALK

|   |         |
|---|---------|
| Academic Programs Support Center          | E-6     |
| Ackerman Residence Hall                   | D-4     |
| Alder View Townhouses                     | B-2/C-2 |
| Aquatic Center                            | D-6     |
| Arbor Park Apartments                     | C-2     |
| Barnum Hall                               | D-3     |
| Bellamy Hall (Humanities/Social Sciences) | E-5     |
| Butler Hall                               | D-4     |
| Campbell Hall                             | E-5     |
| Computing Services                        | F-5     |
| The Cottage                               | E-5     |
| Devolder Family Science Center            | D-5     |
| Education Building                        | E-4     |
| Gentle Hall                               | D-3     |
| Gentle House                              | E-1     |

|   |     |
|---|-----|
| Hamersly Library                            | E-4 |
| Heritage Hall                               | E-3 |
| Instructional Technology Center             | E-5 |
| Landers Hall                                | D-3 |
| Lieuallen Administration                    | E-5 |
| Maple Hall                                  | D-5 |
| Maaske Hall                                 | E-4 |
| McArthur Field                              | C-5 |
| Modular Classrooms                          | F-5 |
| Natural Sciences                            | E-6 |
| New Physical Education                      | C-4 |
| Old Physical Education                      | E-6 |
| Parking Services (Lieuallen Administration) | E-5 |
| Peter Courtney Health and Wellness Center   | D-6 |
| Physical Plant                              | D-3 |

|  |     |
|--|-----|
| Public Safety  | D-2 |
| 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 |
| Opening Spring 2017: New Student Health/ Counseling Center | E-4 |