



July 14, 2016

MEMBERS OF THE WESTERN OREGON UNIVERSITY
FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet on Monday, July 18, 2016. Guest presenter, Penny Burgess, CFA | Director of Treasury Management Services – USSE Oregon State University, will discuss debt financing. The committee will receive updates on the capital construction projects and will discuss and review the FY17 budget outlook. The committee will act on the FY16 Q4, Management Report.

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, July 18, 2016
Peter Courtney Health & Wellness Center, Room 306
09:00 am – 01:00 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