



March 29, 2018

MEMBERS OF THE WESTERN OREGON UNIVERSITY
FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet on Thursday, April 5, 2018. Guest presenter, Penny Burgess, CFA | Director of Treasury Management Services – USSE Oregon State University, will provide details on the Q2 investment report. The committee will also receive updates regarding the University Budget Committee, 2018-2019 budget preparation, and WOU's new paradigm in administration. The committee will act on the FY18 February 28, 2018 Management Report, 2019-2021 capital budget, a Quasi endowment, 2018-2019 tuition rates, including decisions regarding the WOU Tuition Promise. They will also consider HB4141 and its impact on WOU's Tuition Advisory Committee.

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 5, 2018
Werner University Center, Columbia Room - A
9:00 am – 1:00 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

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**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. FOR MORE INFORMATION ON PARKING OPTIONS, GO ONLINE TO: WOU.EDU/SAFETY.

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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