



April 10, 2019

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, April 17, 2019. The board will consider, and potentially act, on the following matters: recommended tuition rate for the 2019-2020 academic year, 2019-2020 Tuition and Fee Book, acceptance of the FY2019 Management Report as of February 28, 2019, transfer of operating funds for the Natural Science Building, and budget approval for continued upgrades for the Information Technology Center; approval of new undergraduate certificates in Bilingual/English for Speakers of Other Languages and Early Childhood Education (ESOL); approval of new minors in Early Childhood, English Studies, and English for Speakers of Other Languages (ESOL). The WOU Tuition and Fee Advisory Committee will provide details with regards to this year's committee process and their tuition recommendation for the 2019-2020 academic year. The Board will also receive a presentation and engage in discussion regarding Hispanic Serving Institutions. The Board will hear reports from the President and shared governance representatives from the Faculty Senate, Staff Senate, and ASWOU. The meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, April 17, 2019  
Werner University Center (WUC)  
Columbia Room  
12:00pm - 6:00 pm

The meeting is also available at [wou.edu/livestream](http://wou.edu/livestream).

Docket materials for the meeting may be located on the WOU website at:

<http://www.wou.edu/board/meeting-materials/>

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

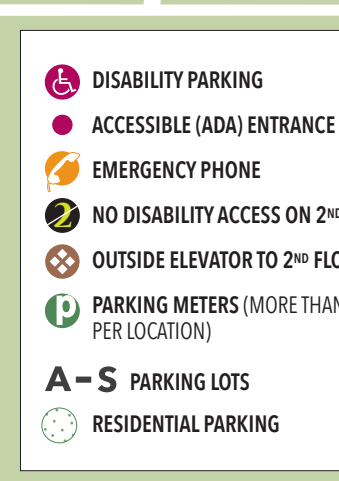
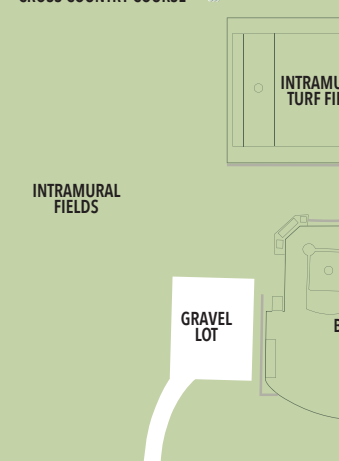


### PARKING

Buy a \$2 day parking pass at Public Safety or in the Lieuallen Administration Building. Or pick up a free guest pass from the building you're visiting.

**SHORTTERM PARKING:** Look for coin metered spots across campus, or 15- and 20-minute spots along Monmouth Ave. N. and Church St.

503-838-8267 • parking@wou.edu • wou.edu/parking



- DISABILITY PARKING**
- ACCESSIBLE (ADA) ENTRANCE**
- EMERGENCY PHONE**
- NO DISABILITY ACCESS ON 2<sup>ND</sup> FLOOR**
- OUTSIDE ELEVATOR TO 2<sup>ND</sup> FLOOR**
- PARKING METERS (MORE THAN ONE PER LOCATION)**
- A - S PARKING LOTS**
- RESIDENTIAL PARKING**

#### ATHLETIC FACILITIES

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

#### FOOD SERVICE

- Hammersly Library
- (The Press)*
- Valsetz Dining Hall
- Werner University Center

#### CLASSROOMS

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

#### Instructional Technology

- Center
- Maple Hall
- Maaske Hall
- Modular Classrooms
- Natural Sciences
- Rice Auditorium
- Richard Woodcock Education Center
- Smith Music Hall
- West House
- Winters (Math/Nursing)

#### RESIDENCE HALLS

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

#### STUDENT SUPPORT

- Academic Programs & Support Center
- Advising Center
- Student Health & Counseling Center
- \*WOU Welcome Center *(2019)*

\*Previously known as OMA (Oregon Military Academy)

#### OTHER

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