

August 20, 2019

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

The Western Oregon University Board's Executive, Governance and Trusteeship Committee (EGTC) will meet on Tuesday, August 27, 2019. The committee will potentially act on a recommendation to the full board of trustees regarding the WOU:Salem capital purchase.

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, August 27, 2019 Hamersly Library, Room 301-A 1:00pm – 2:00pm

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 Hamersly Library 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



#### ATHLETIC FACILITIES

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

#### FOOD SERVICE Hamersly 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)