

March 9, 2017

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet in executive session on Thursday March 16, 2017. The committee will meet pursuant to ORS 192.660(2)(f) (to consider a record otherwise exempt from disclosure) and ORS 192.660(2)(i) (to conduct the employment-related performance of the chief executive officer). The media is authorized to attend the executive session pursuant to ORS 192.660(4) provided that the information shared and discussed in the executive session remain undisclosed. Pursuant to ORS 192.660(6), no final action may be, or will be, taken in executive session. 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 March 16, 2017 Hamersly Library, Room 205 10:00am – 11:30am

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

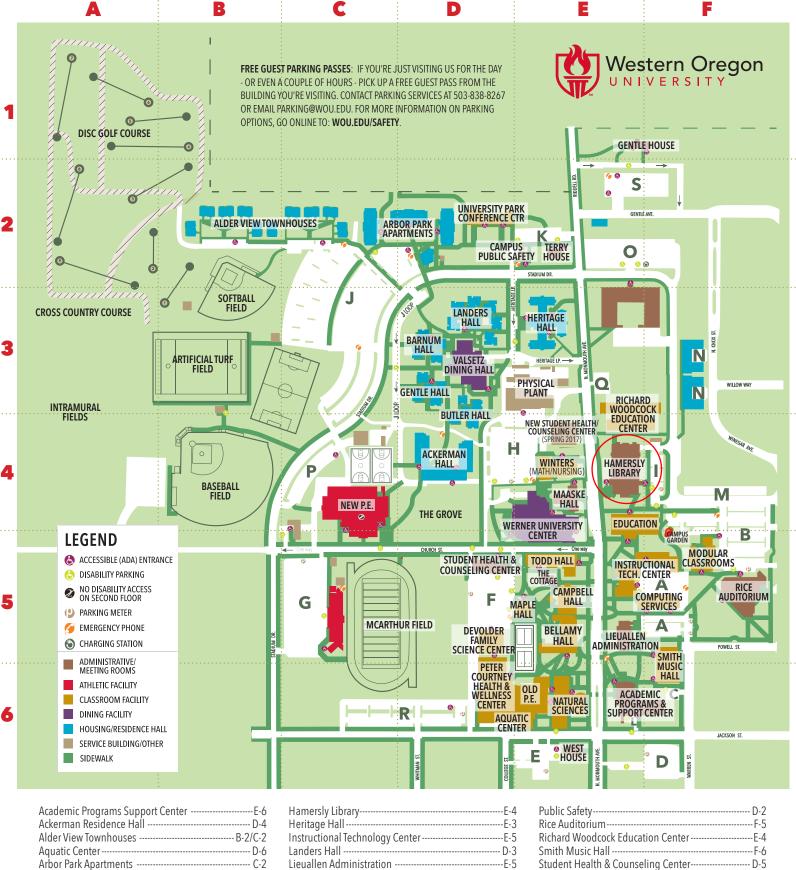
http://www.wou.edu/board/board-meetings/meeting-materials-dockets/

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



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	
Barnum Hall	D-3
Bellamy Hall (Humanities/Social Sciences)	E-5
Butler Hall	
Campbell Hall	E-5
Computing Services	F-5
The Cottage	E-5
DeVolder Family Science Center	
Education Building	E-4
Gentle Hall	D-3
Gentle House	E-1

Hamersly LibraryE-4
Heritage HallE-3
Instructional Technology CenterE-5
Landers Hall D-3
Lieuallen AdministrationE-5
Maple Hall D-5
Maaske HallE-4
McArthur Field C-5
Modular ClassroomsF-5
Natural SciencesE-6
New Physical Education C-4
Old Physical EducationE-6
Parking Services (Lieuallen Administration)E-5
Peter Courtney Health and Wellness Center D-6
Physical Plant D-3

Tublic Salety	D-Z
Rice Auditorium	F-5
Richard Woodcock Education Center	E-4
Smith Music Hall	F-6
Student Health & Counseling Center	D-5
Todd Hall	
Terry House	E-2
University Park Conference Center	
Valsetz Dining Hall	
Werner University Center	
West House	
Winters Building (Math/Nursing)	
3 ·	
Opening Spring 2017: New Student Health/	

Counseling Center-----