

October 7, 2016

MEMBERS OF THE WESTERN OREGON UNIVERSITY FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet on Thursday, October 13, 2016. The committee will receive updates on the capital construction projects and will discuss and review the FY17 initial budget. The committee will act on the FY17 Q1, 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:

Thursday, October 13, 2016 Werner University Center, Calapooia Room 09:00 am – 01:00 pm

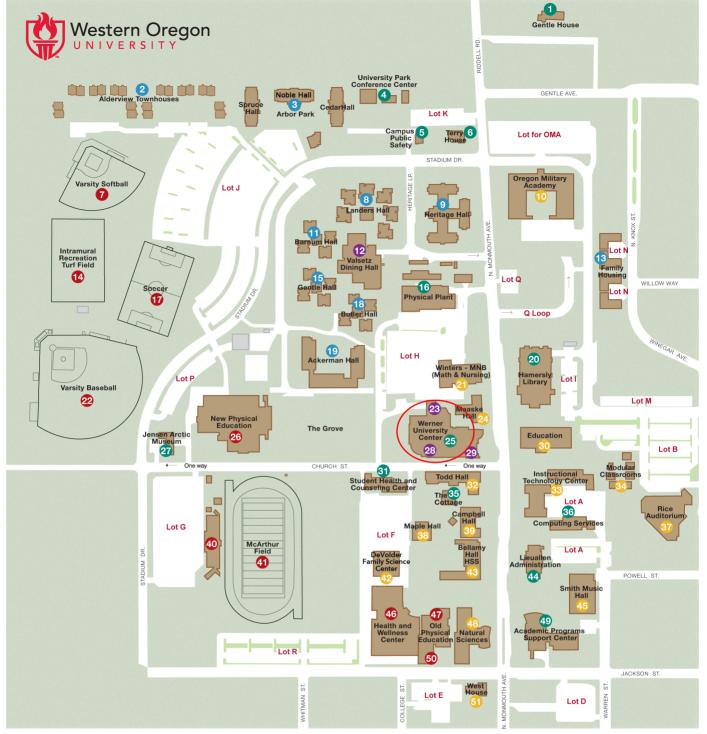
Docket materials for the meeting are available on the **WOU** website.

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



Academic facilities

- 43 Bellamy Hall (humanities/ social sciences)
- Campbell Hall
- DeVolder Family Science Center (coming fall 2013)
- 30 Education
- Instructional Technology 33 Center
- Maple Hall
- Maaske Hall 24
- Modular classrooms 34
- Natural Sciences
- Oregon Military Academy 10
- Rice Auditorium 37
- Smith Music Hall 45
- Todd Hall 32
- West House 51
- Winters Building (math and nursing)

Administrative facilities

- 49 Academic Programs and Support
- 25 Bookstore
- Computing Services 36
- The Cottage
- 1 Gentle House
- 20 Hamersly Library
- 27 Jensen Arctic Museum
- 44 Lieuallen Administration Building 5/44 Parking Services
 - 16 Physical Plant
 - 5 Public Safety
 - Student Health/Counseling Center 31
 - Terry House
 - 4 University Park Conf. Center
 - 25 Werner University Center

Athletic facilities

- Aquatic Center
- Baseball field
- Football/track 41
- Health and Wellness Center
- 14 Intramural Rec Turf Field
- 40 McArthur Stadium
- New Physical Education
- 47 Old P.E.
- Soccer field 17
- Softball field

Dining services

- Caffè Allegro
- Valsetz Dining Hall 12
- Wolf Express
- Wolf Grill and Deli

Housing

- Ackerman Hall
- Alder View Townhouses
- 3 Arbor Park Apartments
- 11 Barnum Hall
- 18 **Butler Hall**
- Family housing 13
- 15 Gentle Hall
- Heritage Hall
- Landers Hall