April 7, 2017

MEMBERS OF THE WESTERN OREGON UNIVERSITY FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet on Friday, April 14, 2017. Guest presenter, Penny Burgess, CFA | Director of Treasury Management Services – USSE Oregon State University, will provide details on the Q2 investment report. The committee receive updates on the capital construction projects. The committee will act on the 2017-2018 Tuition and Fees and the FY17 Q3, 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:

Friday, April 14, 2017 Hamersly Library, Room 205 01:00 – 5:00 pm

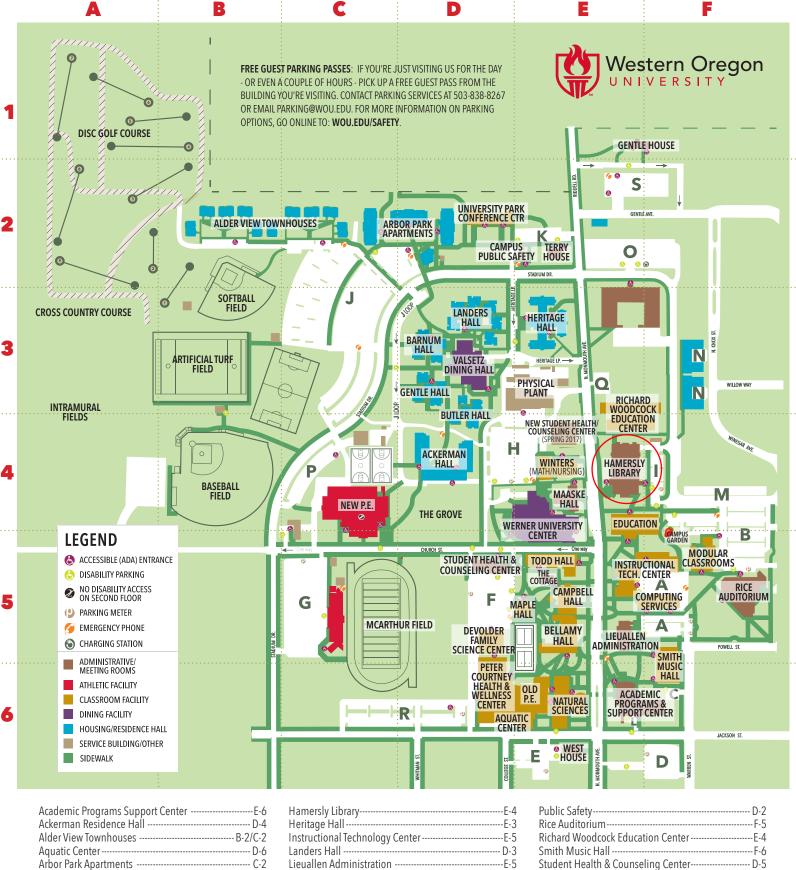
Docket materials for the meeting are available on the WOU website.

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 Programs Support Center	
Ackerman Residence Hall	D-4
Alder View Townhouses	
Aquatic Center	D-6
Arbor Park Apartments	C-2
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

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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	

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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
5	

Opening Spring 2017: New Student Health/

Counseling Center----