



October 5, 2017

MEMBERS OF THE WESTERN OREGON UNIVERSITY
FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet on Thursday, October 12, 2017. Guest presenter, Penny Burgess, CFA | Director of Treasury Management Services – USSE Oregon State University, will provide details on the Q4 investment report. The committee will also receive updates on capital construction projects, the Annual Clery Report, and the campus emergency response training schedule. The committee will act on the FY2018 initial Budget and the FY18 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 12, 2017
Werner University Center, Willamette Room
9:00 am – 1:00 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

A**B****C****D****E****F**

Western Oregon
UNIVERSITY

FREE GUEST PARKING PASSES: IF YOU'RE JUST VISITING US FOR THE DAY - OR EVEN A COUPLE OF HOURS - PICK UP A FREE GUEST PASS FROM THE BUILDING YOU'RE VISITING. CONTACT PARKING SERVICES AT 503-838-8267 OR EMAIL parking@wou.edu. FOR MORE INFORMATION ON PARKING OPTIONS, GO ONLINE TO: WOU.EDU/SAFETY.

DISC GOLF COURSE

ALDER VIEW TOWNHOUSES

ARBOR PARK APARTMENTS

UNIVERSITY PARK CONFERENCE CTR

CAMPUS PUBLIC SAFETY

TERRY HOUSE

GENTLE HOUSE

CROSS COUNTRY COURSE

SOFTBALL FIELD

LANDERS HALL

HERITAGE HALL

INTRAMURAL FIELDS

ARTIFICIAL TURF FIELD

BARNUM HALL

VALSETZ DINING HALL

PHYSICAL PLANT

RICHARD WOODCOCK EDUCATION CENTER

BASEBALL FIELD

ACKERMAN HALL

THE GROVE

WINTERS (MATH/NURSING)

HAMERSLY LIBRARY

NEW P.E.

MAASKE HALL

WERNER UNIVERSITY CENTER

EDUCATION

MODULAR CLASSROOMS

RICE AUDITORIUM

LEGEND

- ACCESSIBLE (ADA) ENTRANCE
- DISABILITY PARKING
- NO DISABILITY ACCESS ON SECOND FLOOR
- PARKING METER
- EMERGENCY PHONE
- CHARGING STATION
- ADMINISTRATIVE/MEETING ROOMS
- ATHLETIC FACILITY
- CLASSROOM FACILITY
- DINING FACILITY
- HOUSING/RESIDENCE HALL
- SERVICE BUILDING/OTHER
- SIDEWALK

MCARTHUR FIELD

STUDENT HEALTH & COUNSELING CENTER

TODD HALL

INSTRUCTIONAL TECH. CENTER

COMPUTING SERVICES

DEVOLDER FAMILY SCIENCE CENTER

PETER COURTNEY HEALTH & WELLNESS CENTER

MAPLE HALL

CAMPBELL HALL

LIEUALLEN ADMINISTRATION

SMITH MUSIC HALL

ACADEMIC PROGRAMS & SUPPORT CENTER

OLD P.E.

NATURAL SCIENCES

AQUATIC CENTER

WEST HOUSE

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	C-2
Barnum Hall	D-3
Bellamy Hall (Humanities/Social Sciences)	E-5
Butler Hall	D-4
Campbell Hall	E-5
Computing Services	F-5
The Cottage	E-5
Devolder Family Science Center	D-5
Education Building	E-4
Gentle Hall	D-3
Gentle House	E-1

Hamersly Library	E-4
Heritage Hall	E-3
Instructional Technology Center	E-5
Landers Hall	D-3
Lieuallen Administration	E-5
Maple Hall	D-5
Maaske Hall	E-4
McArthur Field	C-5
Modular Classrooms	F-5
Natural Sciences	E-6
New Physical Education	C-4
Old Physical Education	E-6
Parking Services (Lieuallen Administration)	E-5
Peter Courtney Health and Wellness Center	D-6
Physical Plant	D-3

Public Safety	D-2
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
Opening Spring 2017: New Student Health/ Counseling Center	E-4