



May 21, 2015

TO: MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES

The Western Oregon University (WOU) Board of Trustees will meet on Wednesday, May 27, 2015. The Board will hear from campus officers and representatives of the Faculty Senate, Staff Senate, and Associated Students of Western Oregon University. Per the recently approved Board Statement on Committees, the Board will also discuss standing committee charters and, during the course of the meeting, break into smaller groups in anticipation of the appointment of its standing committees (Executive, Governance, and Trusteeship; Finance and Administration; and Academic and Student Affairs). This call-to-meeting notice should also serve as technical notice to the extent the smaller group meetings would be considered a public meeting of the standing committee. The meeting will be held in accordance with the time, location, and schedule listed below:

**Wednesday, May 27, 2015**

2:00pm – 6:00pm      Werner University Center  
Columbia Room

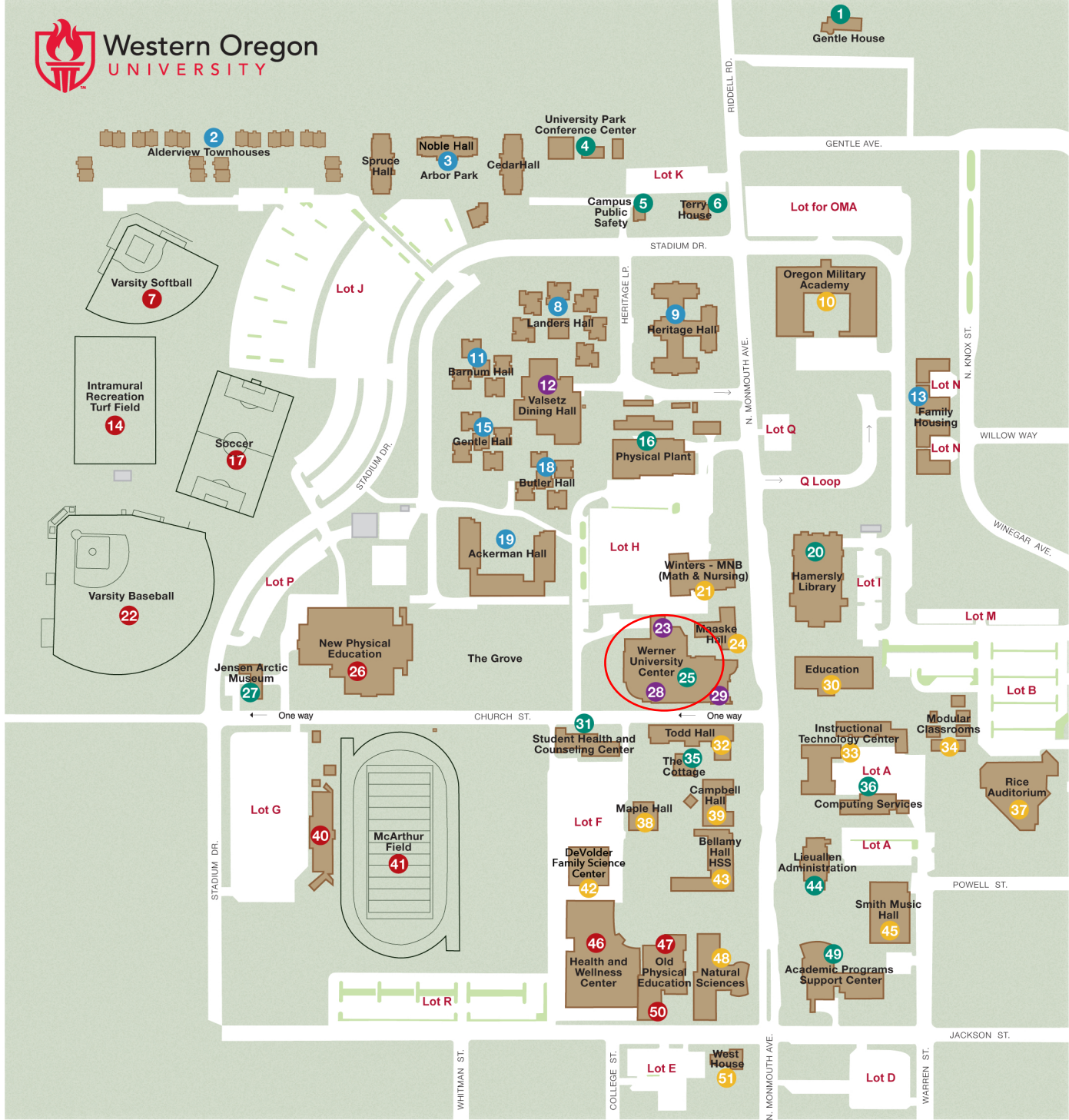
The Werner University Center is located on the WOU campus, 345 N. Monmouth Avenue. Telephone messages for board members and institution officials attending the meeting may be called to (503) 838-8888. If special accommodations are required, please contact the President's Office at (503) 838-8888.

Sincerely,

Ryan James Hagemann  
Vice President & General Counsel



↑ Intramural Fields / Lacrosse and Rugby Fields  
↓



**Academic facilities**

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

**Administrative facilities**

- 49 Academic Programs and Support
- 25 Bookstore
- 36 Computing Services
- 35 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
- 31 Student Health/Counseling Center
- 6 Terry House
- 4 University Park Conf. Center
- 25 Werner University Center

**Athletic facilities**

- 50 Aquatic Center
- 22 Baseball field
- 41 Football/track
- 46 Health and Wellness Center
- 40 McArthur Stadium
- 47 Old P.E.
- 17 Soccer field
- 7 Softball field

**Dining services**

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

**Housing**

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