



July 20, 2016

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, July 27, 2016. The Board will consider, and potentially act, on the following matters: Election of Board Chair, FY2016 Q4 Management Report, Plant Fund Transfers, Reimbursement Resolution, and a new degree program in Educational Studies. The Board will also hear reports from the president, vice presidents, and shared governance representatives from the Faculty Senate, Staff Senate, and ASWOU. The Board will have a board discussion and hear updates on the Board's self-evaluation, Board vacancies, NWCCU accreditation report, university strategic planning, and a preliminary look at the FY2017 budget outlook. The meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, July 27, 2016  
Werner University Center (WUC)  
Willamette Room  
2:00-6:00 pm

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

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

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