



March 30, 2015

**TO: MEMBERS OF THE OREGON STATE BOARD OF HIGHER EDUCATION  
AND THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES**

Because the Western Oregon University Board of Trustees will assume all statutory authority over Western Oregon University (“WOU”) on July 1, 2015, the State Board of Higher Education and the WOU Board of Trustees will meet in executive session jointly to interview candidates for the institution’s new president. This call-to-meeting letter is designed to provide public notice for both boards to meet in executive session.

The boards will meet in executive session pursuant to Oregon Revised Statutes (“ORS”) 192.660(2)(a) to consider the employment of a public officer or employee. Pursuant to ORS 192.660(4), representatives of the institutionalized news media are allowed to attend, but the board requires that the discussions and any reports received in the executive session be undisclosed. Pursuant to ORS 192.660(6), no final action will be taken or final decision made in the executive session.

These meetings will be held in accordance with the time, location, and schedule listed below:

Thursday, April 2, 2015

11:00-12:00 pm & 1:00-3:00 pm  
Western Oregon University, 345 N. Monmouth Avenue, Monmouth, Oregon  
Hamersly Library  
Room 107

Tuesday, April 7, 2015

11:00-12:00 pm & 1:00-3:00 pm  
Western Oregon University, 345 N. Monmouth Avenue, Monmouth, Oregon  
Hamersly Library  
Room 107

Telephone message for members of either board or institution officials attending the meetings may be called into (503) 838-8888.

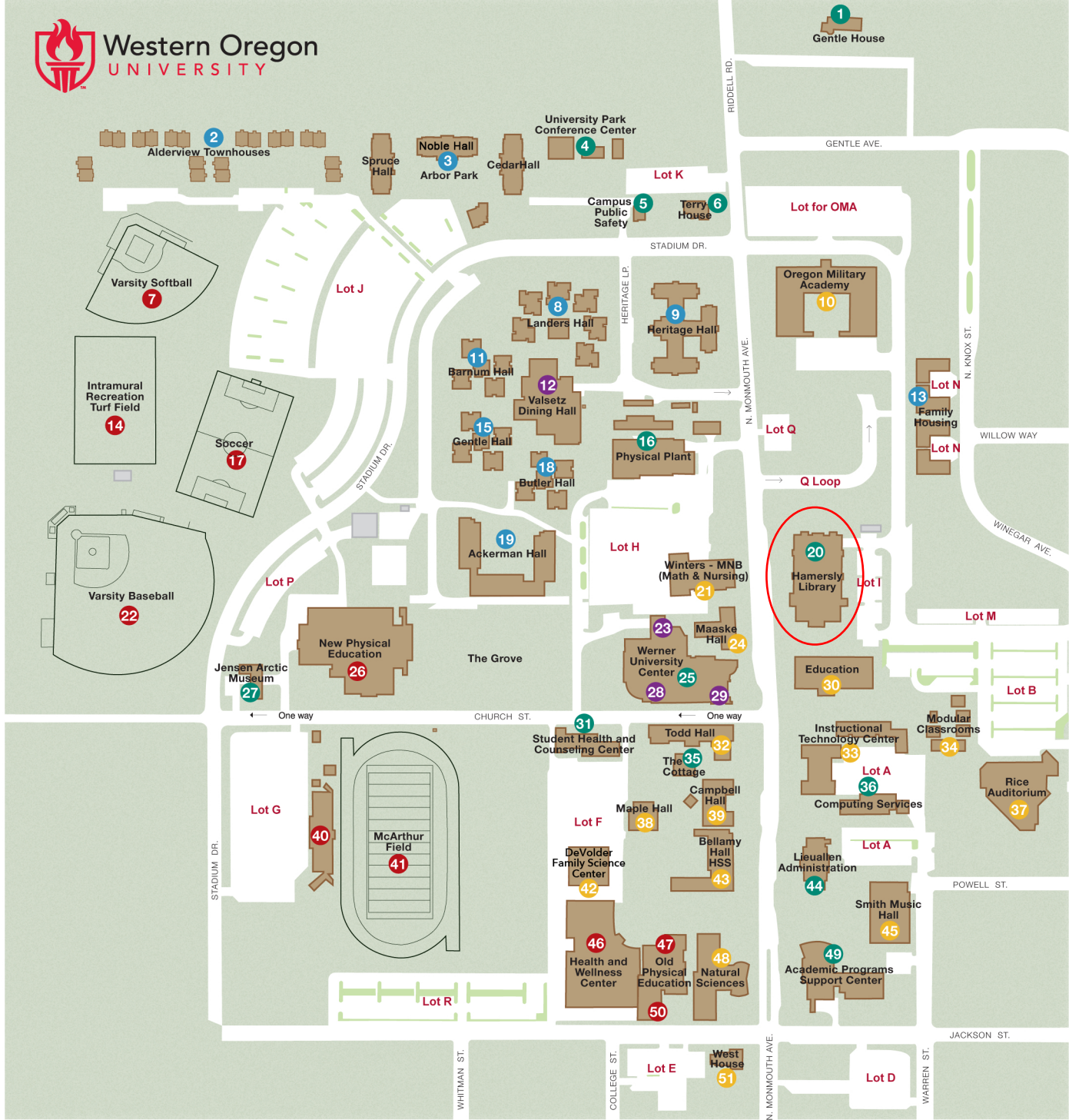
Sincerely,

A handwritten signature in black ink, appearing to read 'RJH', with a long horizontal flourish extending to the right.

RYAN JAMES HAGEMANN  
Vice Chancellor & General Counsel, Oregon University System



↑ Intramural Fields / Lacrosse and Rugby Fields  
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**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