



December 21, 2018

MEMBERS OF THE WESTERN OREGON UNIVERSITY
FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet on Thursday, January 3, 2019. The committee will receive updates on the preparation of the FY20 budget. This will include a report from the University Budget Advisory Committee and a discussion on the 2019-2020 tuition bands. The committee will act on the FY18 Audited Financial Statements, a revision to the board statement on Quasi-Endowment funds, a FY19 proposed adjusted budget and the FY19 Management Report as of November 30, 2018.

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, January 3, 2019
Hamersly Library, Room 301-A
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