



January 10, 2019

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, January 16, 2019. The board will consider, and potentially act, on the following matters: acceptance of the FY2019 Management Report as of November 30, 2018, the 2018 Audited Financial Statements, the WOU Campus Master Plan, and an addendum to the Board Statement on Investment of Quasi-Endowment Funds; approval of a new BA in Interpreting Studies: Theory, a Doctor of Physical Therapy, and a revised quarterly meeting schedule. The Board will receive a presentation regarding the PERS reform from consultant Tim Nesbitt and will also discuss affordability and access for WOU current and future students. The Board will also hear reports from the president and shared governance representatives from the Faculty Senate, Staff Senate, and ASWOU. The meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, January 16, 2019  
Werner University Center (WUC)  
Columbia Room  
12:00pm - 6:00 pm

The meeting is also available at [wou.edu/livestream](http://wou.edu/livestream).

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

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

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](mailto:parking@wou.edu). FOR MORE INFORMATION ON PARKING OPTIONS, GO ONLINE TO: [WOU.EDU/SAFETY](http://WOU.EDU/SAFETY).

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### 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

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