



October 30, 2019

MEMBERS OF THE WESTERN OREGON UNIVERSITY  
EXECUTIVE, GOVERNANCE & TRUSTEESHIP COMMITTEE:

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet telephonically on Tuesday, November 5, 2019. The committee will consider a proposed workplan for 2019-2020, discuss the development of a board statement on diversity/Equity/Inclusion, and review and assess trustee vacancies. The committee will also receive an introduction to the leadership of the University Diversity and Inclusion Advisory Committee (UDIAC) as well as WOU's internal auditor Shadron Lehman.

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 the open session of the meeting:

Tuesday, November 5, 2019  
Lieuallen Administration Building, President's Conference Room  
10:00am – 12:00pm

The Lieuallen Administration Building 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

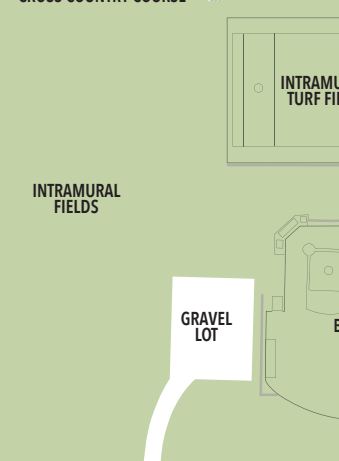


### PARKING

Buy a \$2 day parking pass at Public Safety or in the Lieuallen Administration Building. Or pick up a free guest pass from the building you're visiting.

**SHORTTERM PARKING:** Look for coin metered spots across campus, or 15- and 20-minute spots along Monmouth Ave. N. and Church St.

503-838-8267 • parking@wou.edu • wou.edu/parking



- DISABILITY PARKING**
- ACCESSIBLE (ADA) ENTRANCE**
- EMERGENCY PHONE**
- NO DISABILITY ACCESS ON 2<sup>ND</sup> FLOOR**
- OUTSIDE ELEVATOR TO 2<sup>ND</sup> FLOOR**
- PARKING METERS (MORE THAN ONE PER LOCATION)**
- A-S PARKING LOTS**
- RESIDENTIAL PARKING**

### ATHLETIC FACILITIES

- Aquatic Center
- McArthur Field
- NCAA Clubhouse
- New P.E.
- Old P.E.
- Peter Courtney Health and Wellness Center

### FOOD SERVICE

- Hamersly Library *(The Press)*
- Valsetz Dining Hall
- Werner University Center

### CLASSROOMS

- Bellamy Hall *(HSS)*
- Campbell Hall
- DeVolder Family Science Center

### Instructional Technology

- Center
- Maple Hall
- Maaske Hall
- Modular Classrooms
- Natural Sciences
- Rice Auditorium
- Richard Woodcock Education Center
- Smith Music Hall
- West House
- Winters (Math/Nursing)

### RESIDENCE HALLS

- Ackerman Hall
- Alder View Townhouses
- Arbor Park Apartments
- Barnum Hall
- Butler Hall
- Gentle Hall
- Heritage Hall
- Knox St. Family Housing
- Landers Hall

### STUDENT SUPPORT

- Academic Programs & Support Center
- Advising Center
- Student Health & Counseling Center
- \*WOU Welcome Center *(2019)*

\*Previously known as OMA *(Oregon Military Academy)*

### OTHER

- Computing Services
- The Cottage
- Facilities Services
- Food Pantry
- Gentle House
- Lieuallen Administration
- Parking Services
- Public Safety
- Terry House
- Wee Wolves Learning Center *(Winter 2019)*

