



October 31, 2019

MEMBERS OF THE WESTERN OREGON UNIVERSITY
FINANCE & ADMINISTRATION COMMITTEE:

The WOU Board of Trustees' Finance & Administration Committee (FAC) will meet on Friday, November 8, 2019. The committee will consider and receive updates regarding WOU's efforts for Emergency Preparedness, the University Budget Advisory Committee (UBAC), the University Technology Advisory Committee (UTAC), 2019-2021 Biennium Capital Projects Request, as well as a report on the Quasi-Endowment Fund. The committee will potentially act on a recommendation regarding a revolving line of credit, a revision to the FY2019-2020 budget, and acceptance of the FY20 Management Report (as of September 30, 2019).

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:

Friday, November 8, 2019
Hamersly Library, Room 301-A
12:00 pm – 04:00 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

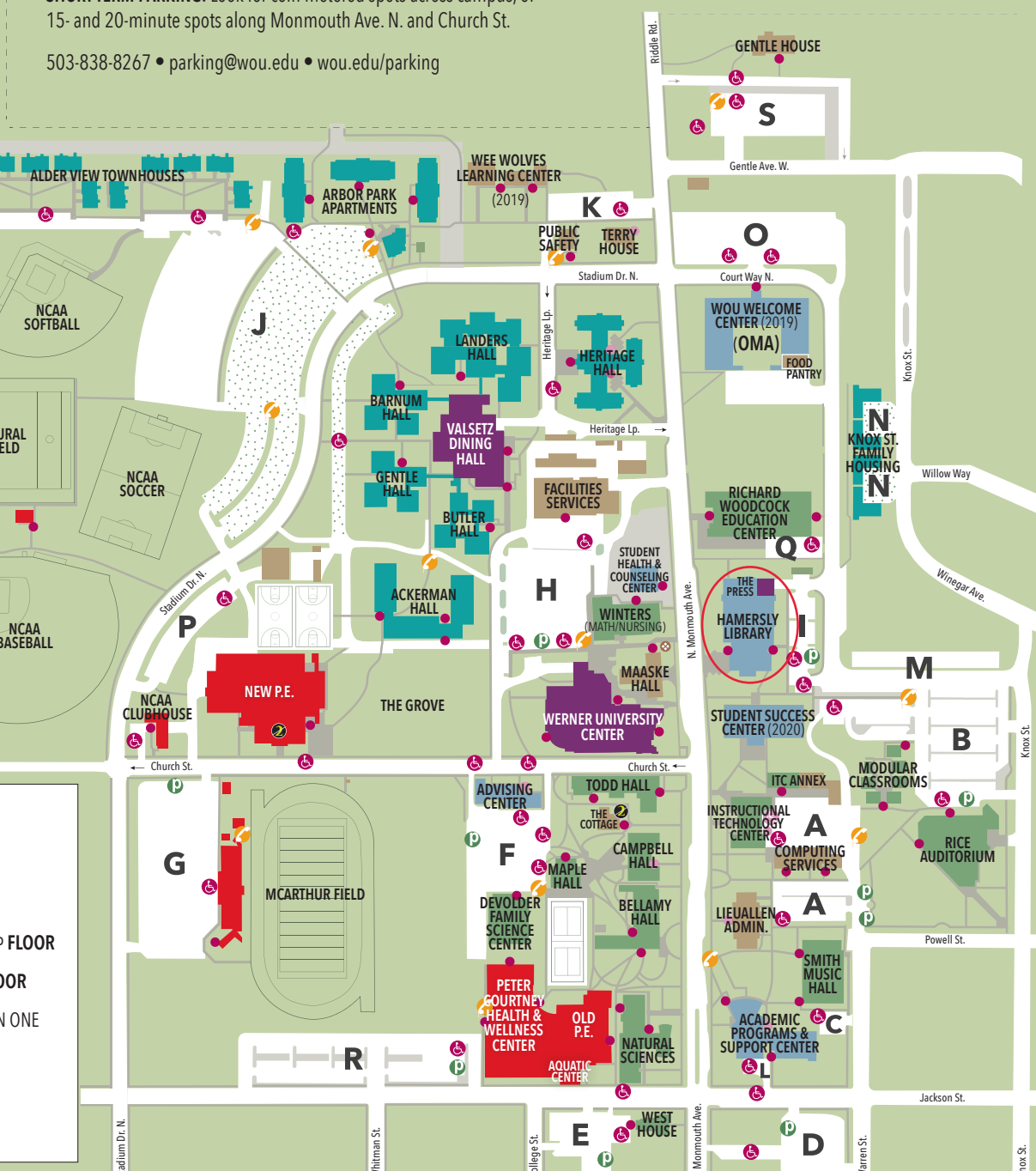
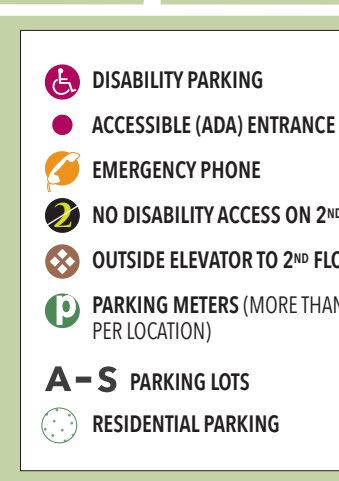
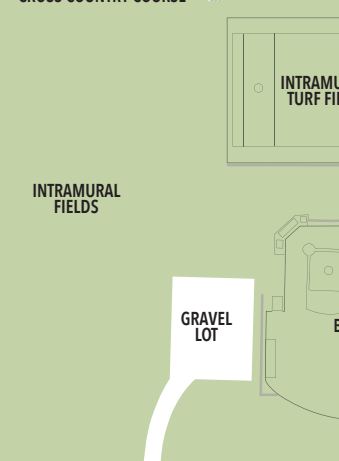


PARKING

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 2ND FLOOR**
- OUTSIDE ELEVATOR TO 2ND 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

- Hammersly 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)