



January 24, 2020

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

The WOU Board's Executive, Governance & Trusteeship Committee (EGTC) will meet on Friday, January 31, 2020. The committee will consider and potentially recommend acceptance of the Procurement Card Audit Report conducted by WOU's internal auditor, review the charter for the University Cultural Competency Advisory Committee, discuss the development of a board statement on Diversity/Equity/Inclusion/Accessibility, and review and assess upcoming trustee vacancies. The committee will also receive an update on the comprehensive campaign and the upcoming legislative session.

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:

Friday, January 31, 2020
Hamersly Library, Room 301-A
1:00pm – 4:00pm

The Hamersly Library 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



Western Oregon
UNIVERSITY

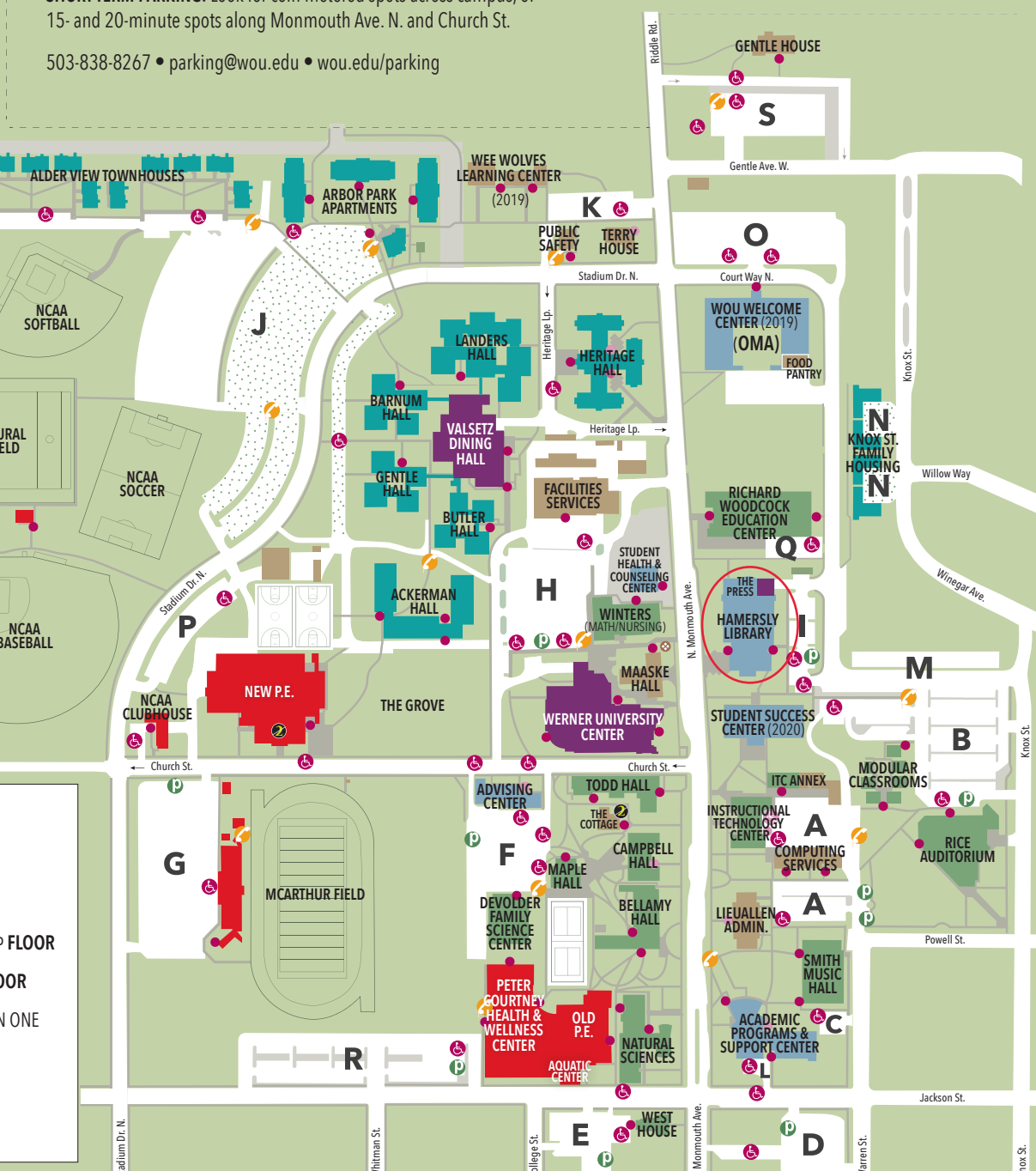
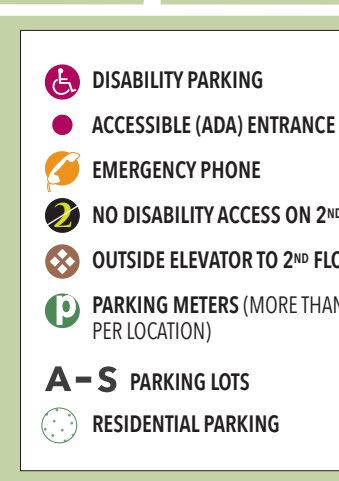
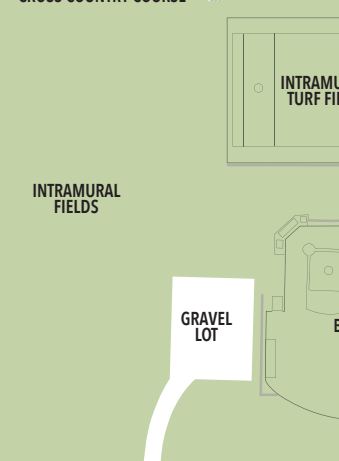
TOGETHER WE SUCCEED

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)