



February 13, 2020

MEMBERS OF THE WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES:

The WOU Board of Trustees will meet on Wednesday, February 19, 2020. The board will consider, and potentially act, on the following matters: acceptance of the FY2020 Management Report as of December 30, 2019; acceptance of WOU internal auditor's report on the Procurement Card Program; approval of a new undergraduate minor in Sustainability; approval of a modification to the Washington Federal Bank term sheet; approval of a FY2019 Financial Statements Audit; approval of FY2019 Single Audit; approval of the Internal Audit Charter. The board will also receive a University Financial Update. Curtis Campbell, Executive Director of Intercollegiate Athletics, will provide a showcase presentation regarding the intercollegiate athletic program at WOU. The Board will 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, February 19, 2020
Werner University Center (WUC)
Columbia Room
12:00pm - 6:00 pm

The meeting is also available at wou.edu/livestream. [TypeWell](#) transcription service access is also available.

Docket materials for the meeting may be located 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

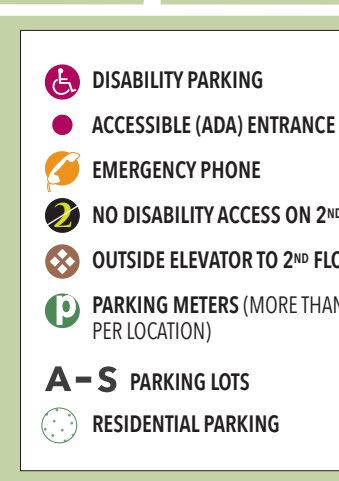
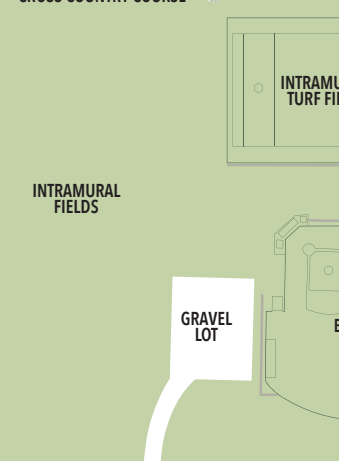


PARKING

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

- 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)*