

## September 2, 2014

TO: The Board of Trustees of the University of Oregon

FR: Angela Wilhelms, Secretary of the University

RE: Notice of Academic and Student Affairs Committee Meeting

The Academic and Student Affairs Committee of the Board of Trustees of the University of Oregon will hold a meeting on the date and at the location set forth below. Subjects of the meeting will include: the UO Mission Statement, a report on incoming students, an overview of the student conduct code, ratification of temporary changes to the conduct code, and an overview of the Board's role in program review.

The meeting will occur as follows:

## Wednesday, September 10, 2014 at 3:00pm

Ford Alumni Center, Room 403

The Ford Alumni Center is located at 1720 East 13th Avenue, Eugene, Oregon. If special accommodations are required, please contact Amanda Hatch at (541) 346-3013 at least 72 hours in advance.