



UNIVERSITY OF OREGON

September 2, 2014

TO: The Board of Trustees of the University of Oregon

FR: Angela Wilhelms, Secretary of the University

RE: Notice of Board Meeting

The Board of Trustees of the University of Oregon will hold a meeting on the date and at the location set forth below. Topics at the meeting will include seconded motions from September 10, 2014, committee meetings; next steps in the search for a new UO president; an overview of the Clark Honors College; a report of presidential actions relating to University policies; student conduct code amendments; and discussion of the UO's path to competitive excellence and student success.

The meeting will occur as follows:

**Thursday, September 11, 2014 – 8:30am**

Ford Alumni Center, Giustina Ballroom

**Friday, September 12, 2014 – 8:30am**

Ford Alumni Center, Giustina Ballroom

**Saturday, September 13, 2014 – 8:30am**

Eugene Hilton, Vista Room

The Ford Alumni Center is located at 1720 East 13th Avenue, Eugene, Oregon. The Eugene Hilton is located at 66 East 6<sup>th</sup> Street, Eugene, Oregon. If special accommodations are required, please contact Amanda Hatch at (541) 346-3013 at least 72 hours in advance.

**BOARD OF TRUSTEES**

1226 University of Oregon, Eugene OR 97403-1266 T (541) 346-3166 [trustees.uoregon.edu](http://trustees.uoregon.edu)

*An equal-opportunity, affirmative-action institution committed to cultural diversity and compliance with the Americans with Disabilities Act*