

NOTICE OF PUBLIC MEETING

The Executive, Audit, and Governance 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. Subject of the meeting is upcoming trustee appointments.

Monday, December 5 at 3:45 p.m. Pacific Time
Ford Alumni Center, Giustina Ballroom

The meeting will be webcast, with a link available at <https://trustees.uoregon.edu/meetings>.

Sign language for the deaf or hard of hearing should be requested at least 48 hours in advance of the posted meeting time by contacting Jennifer LaBelle at (541) 346-3166 or emailing trustees@uoregon.edu. Please specify the sign language preference.

BOARD OF TRUSTEES

6227 University of Oregon, Eugene OR 97403-1266 T (541) 346-3166 trustees.uoregon.edu

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

**Board of Trustees | Executive, Audit, and Governance Committee
Public Meeting | December 6, 2022 | 3:45 p.m.
Ford Alumni Center Ballroom | Eugene Campus**

Convene

- Call to order, roll call

1. Trustee Appointments. Steve Holwerda, Board Vice Chair

Meeting Adjourns

Agenda Item #1

Trustee Appointment

***No Written Materials associated with this section**

PAGE INTENTIONALLY LEFT BLANK