

Committee Membership

Marcia Aaron	Present	Elisa Hornecker	Present
Renee Evans Jackman	Present	Connie Seeley	Present
Steve Holwerda, Chair	Present	Andy Storment	Present

Convening. The Executive, Audit, and Governance Committee (EAGC) of the Board of Trustees of the University of Oregon (Board) met on the Eugene campus March 11, 2024. Committee Chair Steve Holwerda called the meeting to order at 11:26 a.m. Pacific Time. (All times noted going forward are Pacific Time.) The secretary verified attendance and a quorum.

Governance Policy Review. Board Chair Holwerda reviewed the process for selection of Board trustees and the distinction for the selection of campus based trustees for which the board is not engaged upon.

Adjournment. The meeting was adjourned at 11:30 a.m.