

NOTICE OF PUBLIC MEETING

The Board of Trustees of the University of Oregon will hold a public meeting in the Giustina Ballroom of the Ford Alumni Center on the Eugene campus at the following time. Topics of the meeting will include: reports and standing reports; consideration of seconded motions from June 3rd committee meetings; a report on the Knight Campus for Accelerating Scientific Impact; and an update on semiconductor related work at the university.

Government issued identification or university identification will be required to access the Ford Alumni Center during the Board meeting.

The meeting will occur as follows:

Tuesday, June 4th 9:00 a.m. Pacific Time – Public Board Meeting

Ford Alumni Center, Giustina Ballroom

The meeting's agenda and materials are available at https://trustees.uoregon.edu/upcoming-meetings.

A livestream link will be available at: https://trustees.uoregon.edu/meetings. If telephone conference, sign language for the deaf or hard of hearing, or accessibility accommodations are required, contact trustees@uoregon.edu at least two business days in advance of the posted meeting time. Please specify the sign language preference if applicable.

Public Comment

To provide public comment during the meeting, or if you would like to provide remote public comment, please sign up by emailing trustees@uoregon.edu and include your name, affiliation with the university, and topic for discussion. Public comment guidelines are available here.

Those wishing to provide comments in writing may do so via <u>trustees@uoregon.edu</u>. All written comments will be shared with members of the board, but to ensure comments are provided to trustees *in advance* of the meeting, they must be received by 5:00 p.m. Pacific Time on May 31st, 2024.