

March 7, 2023

NOTICE OF EXECUTIVE SESSION

The Board of Trustees of the University of Oregon will meet in executive session on March 8, 2023. The board will meet pursuant to Oregon Revised Statutes (“ORS”) 192.660(2)(a) to consider the employment of a public officer or employee and ORS 192.660(2)(f) to consider information or records that are exempt from public disclosure. Pursuant to ORS 192.660(4), representatives of the institutionalized news media are allowed to attend, but the board requires that the discussions and any reports received in the executive session be undisclosed. Pursuant to ORS 192.660(6), no final action will be taken, or final decision made in the executive session.

The meeting will occur as follows:

Wednesday March 8 at 9:30 a.m. Pacific Time

University of Oregon Portland Campus, Library and Learning Center, Rm 108
2700 NE Liberty street, Portland, OR 97211.

Meeting Agenda

Convening.

- Call to Order
- Roll Call

1. Executive Session (pursuant to ORS 192.660(2)(a) and ORS 192.660(2)(f)).

Meeting adjourned.

BOARD OF TRUSTEES

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