

**Attendance.**

Marcia Aaron	Present	Joe Gonyea, III	Present	Jimmy Murray	NA*
Connie Ballmer	Absent	Elisa Hornecker	Present	Ginevra Ralph	Absent
Peter Bragdon	Present	Ross Kari	Present	Michael Schill	Present
Andrew Colas	Absent	Chuck Lillis, Chair	Present	Mary Wilcox	Present
Allyn Ford	Absent	Laura Lee McIntyre	NA*	Katharine Wishnia	Present

**Convening.** The Board of Trustees of the University of Oregon (Board) met via phone on September 26, 2019. The meeting was called to order at 10:05 a.m. by Chair Chuck Lillis. The sole purpose of this meeting was an executive session as authorized under ORS 192.660 for purposes of discussing collective bargaining with SEIU Local 503. Given this purpose, a physical location was provided on campus for invited parties necessary to the discussion, but the location was not open to the public or members of the media as authorized under ORS.

**Discussion.** Trustees engaged in a discussion about ongoing negotiations with SEIU Local 503 with university personnel. Information discussed related to bargaining offers, timelines, processes, contract components, and work stoppages. In accordance with state public meetings laws, no actions were taken and no other topics were discussed.

**Adjournment.** Immediately upon the conclusion of the executive session, Chair Lillis adjourned the meeting at 10:41 a.m.

*\*Per UO bylaws, the faculty trustee and the non-faculty staff trustees may not attend any executive session of the board involving collective bargaining issues that affect faculty or non-faculty staff at the university.*