



September 24, 2019

TO: The Board of Trustees of the University of Oregon

FR: Angela Wilhelms, Secretary of the University

RE: Notice of Board Meeting and Meeting Agenda

The Board of Trustees of the University of Oregon will hold a meeting on **Thursday, September 26 at 10:00 a.m.** This will be a telephonic meeting of the board and the topic will be limited to an **Executive Session regarding collective bargaining as authorized under ORS 192.660(2)(d)**. In accordance with public meetings laws, no other topics will be discussed and no votes will be taken. This session is closed to members of the public and the media. There are no materials for this meeting.

### **Meeting Agenda**

Convening.

- Call to Order
- Roll Call

1. Executive Session Regarding Collective Bargaining (pursuant to ORS 192.660(2)(d)).

Meeting adjourned.

BOARD OF TRUSTEES

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