

NOTICE OF PUBLIC MEETING

The Executive, Audit, and Governance Committee of the Board of Trustees of the University of Oregon will hold a virtual public meeting on:

Thursday, July 27th at 10:00 a.m. Pacific Time

Subjects of the meeting will include the employment contract for the head intercollegiate football coach, technical adjustments to the employment contract of the university president, and authorization to expend facilities related resources on the university's Portland campus.

The meeting's agenda and materials will be available at <u>https://trustees.uoregon.edu/upcoming-meetings</u>.

A livestream link will be available at: <u>https://trustees.uoregon.edu/meetings</u>. If telephone conference, sign language for the deaf or hard of hearing, or accessibility accommodations are required, contact <u>trustees@uoregon.edu</u> at least 36 hours in advance of the posted meeting time. Please specify the sign language preference if applicable.

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