

November 10, 2016

TO: The Board of Trustees of the University of Oregon

FR: Angela Wilhelms, Secretary

RE: Notice of Executive and Audit Committee Meeting

The Executive and Audit Committee of the Board of Trustees of the University of Oregon will hold a public meeting via telephone on the date set forth below. The subject of the meeting will be an employment contract for the men's basketball coach.

The meeting will occur as follows:

Friday, November 11, 2016 at 1:30 pm

Erb Memorial Union, 107 Charles Miller Leadership Room*

The Erb Memorial Union is located at 1395 University Street, Eugene, Oregon. If special accommodations are required, please contact Amanda Hatch at (541) 346-3013 at least 12 hours in advance.

**This is a telephonic meeting of the Executive and Audit Committee. The physical location is available for members of the public to listen to the proceedings.*

BOARD OF TRUSTEES

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**Board of Trustees of the University of Oregon
Executive and Audit Committee
Public Meeting
1:30 pm – Friday, November 11
Erb Memorial Union, 107 Charles Miller Leadership Room***

Convene

- Call to order, roll call

- 1. Approval of Certain Athletic Contract (Men’s Basketball, head coach):** Rob Mullens, Director of Intercollegiate Athletics

Meeting Adjourns

**This will be a telephonic meeting of the committee. A location is provided for members of the public who wish to listen to the proceedings.*