

August 5, 2014

TO: The Board of Trustees of the University of Oregon

FR: Angela Wilhelms, Secretary of the University

RE: Notice of Board Meeting

The Board of Trustees of the University of Oregon will hold a meeting on the date and at the location set forth below. The subject of the meeting will be a discussion of administrative leadership and personnel.

The meeting will occur as follows:

THURSDAY, AUGUST 7, 2014 AT 4:30 pm FORD ALUMNI CENTER, ROOM 403

An audio conference will be available for Trustees unable to attend in person; call-in information will be sent by the Secretary's Office prior to the meeting.

The Ford Alumni Center is located at 1720 East 13th Avenue, Eugene, Oregon. If special accommodations are required, please contact Angela Wilhelms (541-346-5561) at least 24 hours in advance.