

**Board of Trustees of the University of Oregon
Meeting - August 07, 2014**

THURSDAY, AUGUST 7, 2014

Parking for Trustees will be available in the Ford Alumni Center underground lot. Each trustee who is driving to the meeting will have a space identified by name.

4:30 pm PUBLIC MEETING, FORD ALUMNI CENTER ROOM 403

1. Convene
 - Call to Order (Chair)
 - Roll Call (Secretary)
 - Chair Comments, Discussion of Meeting Agenda (Chair)
2. Acceptance of President Gottfredson's Resignation and Approval of Separation Agreement (Chair) (Action)
3. Appointment of an Interim President (Chair) (Action)
4. Recess