

Public Meetings Notice

May 16, 2017

The Executive & Audit Committee of the OSU Board of Trustees will hold a telephonic meeting from 4-5 p.m. on Tuesday, May 23, to consider the proposed 2018 and 2019 Board calendars, the election of a Board chair, and the assessment policy for the university's president. The committee will also discuss the upcoming at-large Board position vacancy and hear a progress report from the university's Office of Audit Services.

The meeting is open to the public. Members of the public may listen to the meeting by calling the toll-free number listed on the agenda. The Allworth Conference Room within the university's Memorial Union will also be open to the public as a site for listening to this meeting. The Memorial Union is located at 2501 SW Jefferson Way on Oregon State's Corvallis campus.

The agenda and meeting materials will be posted at <http://oregonstate.edu/leadership/trustees/meetings>. Accommodation requests should be made at least 48 hours in advance to the Office of the Board of Trustees, Marcia Stuart, 541-737-3449.