



The Board of Trustees of Oregon State University

526 Kerr Administration Building

Corvallis, OR 97331

PHONE: 541-737-3449

<http://oregonstate.edu/leadership/trustees>

Public Meeting Notice

April 16, 2015

The Executive & Audit Committee of the Board of Trustees of Oregon State University will meet on Thursday, April 23, 2015, beginning at 1:00 p.m. Agenda items include the presidential assessment policy and 2016 board calendar. The Committee will also discuss a trustee nomination process and planning for the 150th anniversary of the University, which will occur in 2018.

The meeting will be held in accordance with the time, location, and schedule listed below:

Thursday, April 23, 2015

1:00 p.m. – 2:30 p.m. President's Conference Room

650 Kerr Administration Building

1500 SW Jefferson Way

Corvallis, Oregon

If special accommodation is required, please contact Marcia Stuart at (541) 737-3449 or marcia.stuart@oregonstate.edu at least 72 hours in advance. The agenda and meeting materials will be posted at <http://oregonstate.edu/leadership/trustees/meetings>.

Sincerely,

A handwritten signature in black ink, appearing to read "Debbie Colbert".

Debbie Colbert
Board Secretary