



The Board of Trustees of Oregon State University

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**526 Kerr Administration Building**

Corvallis, OR 97331

PHONE: 541-737-3449

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

Public Meeting Notice

November 30, 2015

The Executive & Audit Committee of the Board of Trustees of Oregon State University will meet on Tuesday, December 15, 2015, beginning at 3:30 p.m. to assess the current board composition and consider potential candidates to recommend to the Governor.

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

Tuesday, December 15, 2015

3:30 p.m. – 5:00 p.m.

B102J Conference Room

Kerr Administration Building (1<sup>st</sup> floor)

1500 SW Jefferson Way

Corvallis, Oregon

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

Sincerely,

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

Debbie Colbert  
Board Secretary