AGENDA

1. Call to Order/Roll Call

2. UGWG Summary
   a. Process Recap
   b. Governance Options
   c. Statute Summary and Board Authority
   d. Decision Criteria

3. Board Discussion – Requests for Institutional Boards
   a. Eastern Oregon University
   b. Oregon Institution of Technology
   c. Western Oregon University
   d. Southern Oregon University

4. Summary and Wrap-Up