MEETING OF NOMINATING SUBCOMMITTEE OF THE
STATE BOARD OF HIGHER EDUCATION
SMITH MEMORIAL STUDENT UNION, ROOM 326
PORTLAND STATE UNIVERSITY, PORTLAND, OREGON
AUGUST 24, 2005
2:30 - 3:00 P.M.

AGENDA

1. CALL TO ORDER/ROLL CALL/WELCOME

2. ACTION ITEM
   a. WOU, Recommendation of Candidate for Interim President

3. ADJOURNMENT

---

SPECIAL MEETING OF THE STATE BOARD OF HIGHER EDUCATION
SMITH MEMORIAL STUDENT UNION, ROOM 327
PORTLAND STATE UNIVERSITY, PORTLAND, OREGON
AUGUST 24, 2005
3:00 - 4:00 P.M.

AGENDA

1. CALL TO ORDER/ROLL CALL/WELCOME

2. DISCUSSION ITEM
   a. Interview of Recommended Candidate for Interim President of Western Oregon University

3. ACTION ITEM
   a. Potential Appointment of Recommended Candidate for Interim President of Western Oregon University

4. ADJOURNMENT

Please contact the Board’s office at (541) 346-5749 if you have any questions regarding these materials. This agenda may be amended at any time prior to 24 hours before the Board meeting. Estimated starting times for the agenda items are indicated; however, discussions may commence, or action may be taken, before or after the suggested times. Any item on the agenda may be considered at any time out of order at the discretion of the President of the Board. During the meeting, the Board may convene in Executive Session to receive legal advice regarding any item on the agenda or for any reasons permitted under Oregon law.