



Oregon  
University  
System

***State Board of Higher Education***

P.O. Box 3175  
Eugene, OR 97403-0175  
FAX: (541)-346-5790  
PHONE: (541)-346-5749

January 28, 2009

TO: MEMBERS OF THE STATE BOARD OF HIGHER EDUCATION

On January 29, 2009, the Oregon State Board of Higher Education's Executive Committee will hold a special telephonic meeting beginning at 7:30 a.m. This 24-hour notice is provided because time is of the essence due to IRS filing requirements.

The Executive Committee of the Board will meet to discuss and take possible action to approve the Oregon University System Supplemental Retirement Plan, including the authority for the Vice Chancellor for Finance and Administration to make amendments as required for plan operation or changes in governing law. Public access to the meeting of the executive committee will be available at the following locations:

Thursday, January 29, 2009

7:30-8:00 a.m.

Public Site:

- Chancellor's Office  
Room 246C, Susan Campbell Hall  
1431 Johnson Lane, University of Oregon  
Eugene, Oregon

All docket materials are available on the OUS website at [http://www.ous.edu/sb\\_meet.htm](http://www.ous.edu/sb_meet.htm).

Cordially,

A handwritten signature in black ink, appearing to read 'Ryan J. Hagemann'.

Ryan J. Hagemann  
Secretary of the Board