



***State Board of Higher Education***

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March 17, 2009

TO: MEMBERS OF THE STATE BOARD OF HIGHER EDUCATION

An *executive session* of the State Board of Higher Education will be held on Friday, March 20, 2009. The Board is convening in *executive session* pursuant to ORS 192.660(2)(a) for the purpose of interviewing finalists for the position of president at [Eastern Oregon University](#). The public is excluded from participation in this meeting.

Following the executive session, a special meeting of the State Board of Higher Education will be held for the purpose of receiving Chancellor Pernsteiner's candidate recommendation for the position of president at the Eastern Oregon University; the Board will then take action on acceptance of the recommendation.

These meetings will be held in accordance with the time, location, and schedule listed below:

Friday, March 20<sup>th</sup>, [University Place Hotel, 310 SW Lincoln St.](#)  
9 a.m.-1:30 p.m. Executive Session of the Board, Pyramid Room  
2:30-3:30 p.m. Special Board meeting, Wahkeena Falls Room

Telephone messages for Board members and institution officials attending the meetings may be called to (541) 554-6450. If special accommodations are required, please contact the Board's Office at (541) 346-5749 at least 72 hours in advance.

Cordially,



Ryan J. Hagemann  
Secretary of the Board