



State Board of Higher Education

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June 23, 2009

TO: MEMBERS OF THE STATE BOARD OF HIGHER EDUCATION

The Board's Governance Committee will be meeting on June 25, 2009. The agenda includes discussions pertaining to a review of the provisional Committee charter, consideration of an annual work plan; and consideration of Board leadership and membership. This meeting will be held in accordance with the time, location, and schedule listed below:

Thursday, June 25, 2009

10 a.m. to noon College of Urban and Public Affairs, Suite 710
506 SW Mill Street
Portland State University
Portland, Oregon

Telephone messages for Board members and institution officials attending the meetings may be called to (503) 725-5700. If special accommodations are required, please contact the Chancellor's Office at (503) 725-5700.

Cordially,

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

Ryan J. Hageman, JD
Legal Counsel and Board Secretary