



State Board of Higher Education

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June 30, 2009

TO: MEMBERS OF THE STATE BOARD OF HIGHER EDUCATION

Meetings of the State Board of Higher Education will be held on July 8-10, 2009. On Wednesday, July 8, the Board Academic Strategies Committee will meet in the 7th floor conference room of [PSU's Urban Center](#) from 3:30-6:00 p.m. On Thursday, the OUS Research Council will be meeting from 10 a.m. until noon in Room 236 of PSU's Smith Memorial Student Union; agenda items include a discussion of Sustainability Centers of Excellence.

On Friday at 8 a.m., the Board will meet in Executive Session pursuant to ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing and pursuant to ORS 192.660(2)(d) for the purpose of discussing deliberations with its labor negotiator(s). The public is excluded from attendance at the executive session portion of the meeting; however, pursuant to ORS 192.660(4), representatives of the news media will be allowed to attend only the personnel evaluation portion of the meeting.

Immediately following the Executive Session, the Board will convene a regular meeting. [Agenda items](#) include: the reappointment of SOU's president; Board elections; the charters and schedules for the Finance and Administration and Governance and Policy Committees; and the approval of temporary OAR 580-040-0040, the 2009-10 Academic Year Fee Book. Additionally, the Chancellor, the president of the Interinstitutional Faculty Senate, and the chair of the Oregon Student Association will provide informational reports to the Board.

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

Wednesday, July 8, 2009

3:30 – 6:00 p.m. Board's Academic Strategies Committee
7th Floor Conference Room, Urban Center

Thursday, July 9, 2009

10 a.m. – noon Board's Research Council, Room 236 (Cascade Room),
Smith Memorial Student Union, PSU

Friday, July 10, 2009

8–11 a.m. Executive Session, SMSU 326
11 a.m. – 3 p.m. **(Approximate Start Time)** Full Board meeting, SMSU
327/8/9

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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. All docket materials are available on the OUS website at http://www.ous.edu/sb_meet.htm.

Cordially,



Ryan J. Hagemann
Secretary of the Board