



State Board of Higher Education

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September 3, 2009

TO: MEMBERS OF THE STATE BOARD OF HIGHER EDUCATION

The Board's Committee on Governance & Policy will be meeting on September 9, 2009, by conference call. Agenda items include the following discussion items: review of OUS bylaws, IMDs, and other policy documents; review of the role of the Executive Committee; campus visitation plan; and new board member orientation. This meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, September 9, 2009

1-3 p.m.

Governance & Policy Committee

Public Sites:

Chancellor's Offices

PSU College of Urban and Public Affairs, Suite 512

UO Susan Campbell Hall, Room 246C

544 Ferry St SE, Suite 3, Salem

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) 725-5702 at least 72 hours in advance.

Cordially,

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

Ryan J. Hageman, JD
Legal Counsel and Board Secretary