



State Board of Higher Education

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October 27, 2009

TO: MEMBERS OF THE STATE BOARD OF HIGHER EDUCATION

The Board's Committee on Governance & Policy will be meeting on October 29, 2009, by conference call. Agenda items include the following discussion items: the Board's strategic planning retreat; draft policy templates and framework; review of OUS bylaws, campus visitation plan; and new board member orientation. This meeting will be held in accordance with the time, location, and schedule listed below:

Thursday, October 29, 2009

9:00-11:00 am

Governance & Policy Committee

Public Sites:

PSU College of Urban and Public Affairs, Suite 511

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.

Cordially,

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

Ryan J. Hagemann
Legal Counsel and Board Secretary