



***State Board of Higher Education***

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October 30, 2009

TO: MEMBERS OF THE STATE BOARD OF HIGHER EDUCATION

The Board's Committee on Finance & Administration will be meeting on November 6, 2009, by videoconference. Agenda items include three action items: first quarter management report, first quarter report on investments, and the approval of UO's request for approval of the proposed East Campus Residence Hall Project (Student Housing); the Committee will also engage in a discussion concerning budget reduction planning. This meeting will be held in accordance with the time, location, and schedule listed below:

Friday, November 6, 2009

8-10 a.m.

Finance & Administration Committee

Public videoconference sites:

Chancellor's Offices

OSU Kerr Admin Bldg, Second Floor, Suite B236

PSU College of Urban and Public Affairs, Suite 510

UO Susan Campbell Hall, 3<sup>rd</sup> Floor Conference Room

544 Ferry St SE, Suite 3, Salem

EOU, President's Office

OIT, Snell Hall, Room 215

OSU, President's Office

PSU, President's Office

SOU, President's Office

UO, President's Office

WOU, Admin Bldg, Room 207D

If special accommodations are required, please contact the Chancellor's Office at (503) 725-5702 at least 72 hours in advance. If you require an audio connection, please contact the Board's Office at (541) 346-5749 for assistance.

Cordially,

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

Ryan J. Hageman, JD  
Legal Counsel and Board Secretary