

## April 14, 2015

TO: The Board of Trustees of the University of Oregon

FR: Angela Wilhelms, Secretary of the University

RE: Notice of Emergency Board Meeting

The Board of Trustees of the University of Oregon will hold an emergency meeting on the date and at the locations set forth below. This emergency meeting will be held pursuant to the University's Bylaws Article 5, Section 3. The topic of the meeting will be a discussion regarding and the selection of the next president of the University of Oregon.

The meeting will occur as follows:

Tuesday, April 14, 2015 – 12:30 pm Ford Alumni Center, Room 403

NOTE: A press conference will take place immediately following the Board meeting in the lobby of the Ford Alumni Center.

The Ford Alumni Center is located at 1720 East 13th Avenue, Eugene, Oregon. If special accommodations are required, please contact Amanda Hatch at (541) 346-3013.