

Board of Trustees of the University of Oregon Executive and Audit Committee Meeting September 24, 2014

3:30 pm - Public Meeting - Ford Alumni Center, Room 402 (trustees via teleconference)

- 1. Convene
 - Call to Order
 - Roll Call
- 2. Discussion and vote on the expansion of the Presidential Search Advisory Group to include additional faculty representation (Action)
- 3. Adjourn