



EASTERN OREGON
UNIVERSITY

Board of Trustees

NOTICE OF MEETING

August 5th, 2015

To: Board of Trustees of Eastern Oregon University, the public, and the media.

The Board of Trustees of Eastern Oregon University will hold a special meeting on Thursday, August 13th, 2015, from 8:15 a.m. to 12:30 p.m. and from 1:30 p.m. to 5:00 p.m. The meeting will take place at the Ascension Conference Center, 1104 Church St., Cove, Oregon. The purpose of the meeting will be to conduct the board's annual retreat. The agenda and other meeting materials can be viewed at:

<https://www.eou.edu/governance/board-of-trustees-retreat-august-13th-2015-815-am-500-pm/>

On the same date and at the same place, the board will hold an executive session from 12:30 p.m. until approximately 12:45 p.m. The executive session is being held under the authority of section 192.660(2)(e) of the Oregon Revised Statutes ("ORS"), to conduct deliberations with persons designated to negotiate real property transactions. Pursuant to ORS 192.660(4), representatives of the institutionalized news media are allowed to attend, but the board requires that the discussions and any reports received in the executive session be undisclosed. Pursuant to ORS 192.660(6), no final action will be taken or final decision made in the executive session.

The meeting location is accessible to persons with disabilities. If special accommodations are required, please contact (541) 962-4101 or htilicki@eou.edu at least 72 hours in advance.