



April 17, 2015

TO: MEMBERS OF THE OREGON STATE BOARD OF HIGHER EDUCATION
AND THE EASTERN OREGON UNIVERSITY BOARD OF TRUSTEES

Because the Eastern Oregon University Board of Trustees will assume all statutory authority over Eastern Oregon University (“EOU”) on July 1, 2015, the State Board of Higher Education and the EOU Board of Trustees will meet in executive session jointly to interview candidates for the institution’s new president. This call-to-meeting letter is designed to provide public notice for both boards to meet in executive session.

The boards will meet in executive session pursuant to Oregon Revised Statutes (“ORS”) 192.660(2)(a) to consider the employment of a public officer or employee. 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.

These meetings will be held in accordance with the time, location, and schedule listed below:

Thursday, April 23, 2015

9:45am-11:00am & 1:00pm-3:00 pm

Eastern Oregon University, One University Boulevard, La Grande, Oregon

Inlow Hall

Dixie Lund Boardroom, Room 201

Tuesday, April 28, 2015

9:45am-11:00am & 1:00pm-3:00 pm

Eastern Oregon University, One University Boulevard, La Grande, Oregon

Inlow Hall

Dixie Lund Boardroom, Room 201

Telephone message for members of either board or institution officials attending the meetings may be called into (541) 962-4101.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan James Hagemann". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

RYAN JAMES HAGEMANN

Vice Chancellor & General Counsel, Oregon University System

- ACK** **Ackerman Hall**
Anthropology, Economics, History, Modern Languages, Political Science, Religious Studies, Sociology, Headstart
- AH** **Alikut Hall**
Residence Hall, Student Study area
- BH** **Badgley Hall**
Science, Chemistry, Physics, OSU, OHSU
- CS** **Community Stadium**
Stadium, Athletic fields
- CSB** **Community School Bldg**
Creative Arts Programs, Music, Performance
- DH** **Dorian Hall**
Former Residence Hall
- F** **Facilities, Shipping / Receiving**
Fiscal Plant, Maintenance Crews, Groundskeeping, Heating
- FSH** **Family Student Housing**
Student Housing for Families
- HUB** **Hoke Union Building**
Student Activities, Food Service, Conference Facilities, Outdoor Programs, Bookstore
- HH** **Hunt Hall**
Classic Hunt Hall, Regional Health Services
- IH** **Inlow Hall**
Administration, Admissions, Registration, Career Services, Information Tech, Admissions, Financial Aid, University Advancement
- LH** **Loso Hall**
College of Arts & Sciences, McKenzie Theatre, Art, Music, Theatre, Learning Center
- NH** **North Hall**
Residence Hall, Student Study Area
- PL** **Pierce Library**
University Library, Maps, Children's Area
- QC** **Quinn Coliseum**
Gym, Athletics Programs, Courts, Workout, Lockers
- SH** **South Hall**
Residence Hall, Student Study Area
- SHC** **Student Health/Counseling**
Student Clinic, Health, Counseling
- ZH** **Zabel Hall**
College of Education, College of Business, Women's Center, Arts East

