

## Board of Trustees

## NOTICE OF MEETING

December 30th, 2015

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

The Governance Committee of the Board of Trustees of Eastern Oregon University will meet on Wednesday, January 6th, 2016. The Committee will convene via telephone from 11:00 AM – 1:00 PM. Public access to the meeting will be available in the Alumni Room of Ackerman Hall (Room 208) on the campus of Eastern Oregon University, in La Grande, Oregon.

The meeting location is accessible to persons with disabilities. If special accommodations are required, please contact (541) 962-4101 or <u>htilicki@eou.edu</u> at least 72 hours in advance. Meeting materials available online at: <u>https://www.eou.edu/governance/board-meetings/governance-committee-meeting-wednesday-january-6th-2016-1100-a-m-to-100-p-m/</u>