

Meeting of the Oregon Tech Board of Trustees Ad Hoc Workgroup on AGB Governance Review Of Oregon's Public Universities

> **Virtually via Microsoft Teams** August 9, 2022, 4:00pm August 11, 2022, 10:00am

Board of Trustees Meeting of the Ad Hoc Workgroup on AGB Governance Review of Oregon's Public Universities

Agenda

August 9, 2022

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- 1. Call to Order/Roll/Declaration of a Quorum (4:00 pm)
- 2. Discussion Items 2.1 AGB Governance Review of Oregon's Public Universities, AGB Report
- 3. Other Matters none
- **4. Recess** (5:00pm)

August 11, 2022

- 5. Call to Order/Roll/Declaration of a Quorum (10:00 am)
- **6. Discussion Items** (continued from August 9, 2022) 2.1 AGB Governance Review of Oregon's Universities, AGB Report
- 7. Other Matters none
- **8. Adjourn** (11:00am)