

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

**Agenda**

August 9, 2022

Page

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)