

OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

September 18, 2025

To: Board of Trustees of Portland State University

From: Caitlyn Phipps, University Board Secretary

RE: Notice of Regular Committee Meeting on September 25, 2025

The Portland State University Board of Trustees will hold regular committee meetings on the date and at the location set forth below.

Committee meetings will occur as follows:

Thursday, September 25, 2025

All meetings will take place in the Board Room, located in the Academic and Student Recreation Center (ASRC) room 515.

In the event that the main meeting room reaches capacity, overflow seating will be available in ASRC 240.

All board meetings are open to the public and can be attended by [Zoom](#). Zoom links, meeting agendas and materials are posted as they become available on the [board's website](#).

On September 25, board committees will:

- A discussion on the Plan for Institutional Vitality and Organizational Transformation (PIVOT), a multi-year initiative from the Office of Academic Affairs and Research & Graduate Studies.
- Presentations will be given on the Fund Structure and Reserves and the Public University Fund Investment.
- The Executive & Audit Committee will hold an executive session to discuss President Cudd's annual evaluation.

Committees will also consider the following items, which, if approved, will be moved to the full board meeting on Friday:

- A revised committee structure and responsibilities, which will need several minor policy updates.
- Adoption of a revised operating budget for FY 2025-26.

As shared above, a portion of the Executive & Audit Committee meeting will be held in Executive Session pursuant to ORS192.660(2)(i), to conduct the annual review and evaluation of the President of the University as required by the Board's policy on Presidential Evaluation. Pursuant to ORS 192.660(6), no final action will be taken, or final decision made in the executive session.

Members of the media may attend the executive session but are directed not to report on the discussions held during the executive session. To attend the executive session portion of the meeting, representatives of the media must contact the Board Office, by emailing trustees@pdx.edu by noon on September 24, 2025.

If special accommodations are required, please contact the Trustee Office at trustees@pdx.edu at least 72 hours in advance.

Portland State University values and defends the right of free speech and the freedom of members of the University community to express themselves on University property, provided that such expression does not violate the law or applicable University policies.

That said, we expect everyone who attends a Board meeting to conduct themselves in such a way that the meeting is not disrupted. A disruption is conduct that interferes with the Board's ability to conduct the scheduled meeting or interference that blocks the audience from seeing, hearing, or participating in the meeting. Anyone who engages in such conduct may be required to leave the meeting.