



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

November 14, 2024

To: Board of Trustees of Portland State University

From: Caitlyn Phipps, University Board Secretary

RE: Notice of Special Meeting on November 21, 2024

The Portland State University Board of Trustees will hold a special meeting on the date and at the location set forth below.

Topics of the meeting include reports from the Associated Students of Portland State University (ASPSU), Faculty Senate, and the Portland State University Foundation; and the university president.

Discussion items on the agenda include the Academic Profile and the Financial Profile. Additionally, the board will be updated on the Bridge to the Future: Financial Sustainability Plan

The meeting will occur as follows:

Thursday, November 21, 2024 from 11:30 a.m. – 3:30 p.m.

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

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](#).

If special accommodations are required, please contact Caitlyn Phipps at trustees@pdx.edu at least 72 hours in advance.

Public Comment

Faculty, staff, students, campus labor organizations and members of the public can sign up to provide public comments during the Board meeting. To sign up by email before the meeting, please contact the Board Office at trustees@pdx.edu. Please include your name, email address, affiliation, and the subject of your comments.

Faculty, staff, students, campus labor organizations and members of the public can also provide written public comments by submitting their comments to trustees@pdx.edu. All comments submitted will be shared with the trustees and made available on the website for the upcoming meeting. Please ensure that comments are submitted at least 24 hours before the meeting (November 20, 2024 at 9am) to be shared with the Trustees.

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 participation.