



OFFICE OF THE BOARD OF TRUSTEES

Public Meeting Notice

April 7, 2025

To: Board of Trustees of Portland State University, Executive and Audit Committee

From: Caitlyn Phipps, University Board Secretary

RE: Notice of Special Committee Meeting on April 9, 2025

The Executive and Audit Committee of the Portland State University Board of Trustees will hold a special committee meeting on the date and at the location set forth below covering topics that were initially on the April 3, 2025 regular meeting agenda.

The committee will meet in executive session pursuant to ORS 192.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations; pursuant to (1) ORS 192.660(2)(h) to consult with legal counsel concerning the legal rights and duties of Portland State University with regard to current litigation and litigation likely to be filed, pursuant to (2) ORS 192.660(2)(f) to consider information that is exempt from public disclosure on the basis that it is protected attorney by attorney-client privilege (ORS 192.355(9)(a) and ORS 40.225); and pursuant to ORS 192.660(2)(i), to conduct a mid-year review and evaluation of the President of the University. Pursuant to ORS 192.660(6), no final action will be taken, or final decision made in the executive session.

The executive session is closed to members of the public, and the first portion of the executive session related to labor negotiations will be closed to the media. Members of the media may attend the remaining portions of the executive session, but are directed not to report on the discussions held during the executive session. To attend the executive session, representatives of the media must contact Caitlyn Phipps, Board Secretary, by emailing trustees@pdx.edu by noon on April 8, 2025.

The meeting will occur as follows:

Wednesday, April 9, 2025