

**OREGON HEALTH & SCIENCE UNIVERSITY
BOARD OF DIRECTORS**

*** *Executive Session Meeting* ***

Friday, September 27, 2024

Knight Cancer Research Building (KCRB)

2720 S. Moody Ave., Portland, OR 97201

1st Floor, Room 1011

10:45-11:45am

Agenda

Private and Confidential materials

The OHSU Board of Directors will meet in executive session “[t]o consider matters relating to cyber security infrastructure and responses to cyber security threats,” pursuant to ORS 192.660(2)(p). *See also* ORS 192.660(2)(k) (“[t]o consider matters relating to school safety”); ORS 192.660(2)(n)(E) (“[t]o discuss information about review or approval of programs relating to the security of ... [d]ata transmissions by whatever means provided.”); ORS 192.660(2)(o) (“[t]o consider matters relating to ... the security of public body facilities”).

Members of the public may not attend this executive session. Representatives of the news media may attend but are directed not to disclose information discussed in the executive session. *See* ORS 192.660(4).