

**OREGON HEALTH & SCIENCE UNIVERSITY  
BOARD OF DIRECTORS  
Executive Session of the OHSU Board:  
Cyber Security  
October 24, 2025  
12:00-12:30pm  
Robertson Life Sciences Building, (RLSB) Room 1S008  
2730 S. Moody Ave., Portland, OR 97201**

**Agenda**

The OHSU Board of Directors will meet in executive session “to 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) (“to consider matters relating to school safety”); ORS 192.660(2)(n)(E) (“to discuss information about review or approval of programs relating to the security of data transmissions by whatever means provided.”); ORS 192.660(2)(o) (“to 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).