

**A-Engrossed**  
**House Bill 2570**

Ordered by the House March 12  
Including House Amendments dated March 12

Sponsored by Representative GREENLICK; Representatives BOONE, DEMBROW, GARRETT, MATTHEWS, OLSON, SCHAUFLER, SHIELDS, VANORMAN, Senators BONAMICI, DINGFELDER, NELSON, ROSENBAUM, SCHRADER (at the request of Oregon AFSCME, Oregon Nurses Association)

**SUMMARY**

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure.

*[Adds new member to Oregon Health and Science University Board of Directors to represent collective bargaining units at university.]* **Directs Governor to appoint to Oregon Health and Science University Board of Directors member who has experience in representing interests of employees.**

**A BILL FOR AN ACT**

1  
2 Relating to membership of Oregon Health and Science University Board of Directors; creating new  
3 provisions; and amending ORS 353.040.

4 **Be It Enacted by the People of the State of Oregon:**

5 **SECTION 1.** ORS 353.040 is amended to read:

6 353.040. (1) There is established an Oregon Health and Science University Board of Directors  
7 consisting of 10 members. The directors, except for the president of the university, shall be ap-  
8 pointed by the Governor and shall be confirmed by the Senate in the manner prescribed in ORS  
9 171.562 and 171.565.

10 (2) Except for the president of the university, the term of office of each nonstudent member is  
11 four years. The term of office of the student member is two years. Before the expiration of the term  
12 of a member, the Governor shall appoint a successor whose term begins on October 1 next following.  
13 A member is eligible for reappointment for one additional term. If there is a vacancy for any cause,  
14 the Governor shall make an appointment to become effective immediately for the unexpired term.  
15 The board shall nominate a slate of candidates whenever a vacancy occurs or is announced and  
16 shall forward the recommended candidates to the Governor for consideration. To assist the Gover-  
17 nor in appointing the student member, the duly organized and recognized entity of student govern-  
18 ment shall submit a list of nominees to the Governor for consideration. **To assist the Governor in**  
19 **appointing a member with experience in representing the interests of employees, the two**  
20 **largest collective bargaining units at the university shall submit a list of at least three**  
21 **nominees to the Governor for consideration.**

22 (3) The membership of the board shall be as follows:

23 (a) One representative who is a nonstudent member of the State Board of Higher Education.

24 (b) *[Seven]* **Six** representatives who, in the discretion of the Governor, have experience in areas  
25 related to the university missions or that are important to the success of Oregon Health and Science  
26 University, including but not limited to higher education, health care, scientific research, engineer-

**NOTE:** Matter in **boldfaced** type in an amended section is new; matter *[italic and bracketed]* is existing law to be omitted.  
New sections are in **boldfaced** type.

1 ing and technology, **labor** and economic and business development.

2 (c) One representative who is a student enrolled at the university.

3 **(d) One person with experience representing the interests of employees of the university.**

4 [(d)] (e) The president of the university, who shall be an ex officio voting member.

5 (4) Directors must be citizens of the United States. Except for the president of the university,  
6 no voting member may be an employee of the university.

7 (5) The board shall select one of its members as chairperson and another as vice chairperson for  
8 such terms and with such duties and powers as the board considers necessary for performance of  
9 the functions of those offices. The board shall adopt bylaws concerning how a quorum shall be  
10 constituted and when a quorum shall be necessary.

11 (6) The board shall meet at least once every three months at Oregon Health and Science Uni-  
12 versity. The board shall meet at such other times and places specified by the chairperson or by a  
13 majority of the members of the board.

14 (7) The Governor may remove any member of the board at any time for cause, after notice and  
15 public hearing, but not more than three members shall be removed within a period of four years,  
16 unless it is for corrupt conduct in office.

17 **SECTION 2. At the time a position on the Oregon Health and Science University Board**  
18 **of Directors listed in ORS 353.040 (3)(b) becomes vacant or the term of any of the members**  
19 **in those positions expires, the Governor shall appoint a representative to fill the position on**  
20 **the board created by the amendments to ORS 353.040 (3)(d) by section 1 of this 2009 Act.**

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