

Executive Appointments Legislative Review
Compiled by Oregon Legislative Committee Services

OFFICE: Health and Science University, Board of Directors, Oregon

APPOINTEE: Prashant Dubey of Portland; New appointment replacing Wilhoite

APPOINTMENT/CONFIRMATION AUTHORITY: ORS 353.040

TERM: Expired four-year term; November 22, 2013 – September 30, 2017

ECONOMIC INTEREST FILING (ORS 244.050): Required.

STATUTORY QUALIFICATIONS: ORS 353.040

Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

- Ten members appointed by the Governor, to four-year terms (the President of OHSU is not subject to Senate confirmation). The student member serves a two-year term.
 - One non-student member from the State Board of Higher Education (YADEN)
 - One student member presently enrolled at OHSU for two-year term (PATEL)
 - Seven members with experience related to the university missions or that are important to the success of OHSU (ALLEN, **DUBEY**, HERNANDEZ, POPE, SAATHOFF, TYKESON, WALDRON,)
 - President of OHSU, who serves as ex officio voting member (ROBERTSON)
- Members must be U.S. citizens
- Except for the university president, no person who is an employee of the university shall be a voting member
- Removal by the Governor for cause, after notice and opportunity for a public hearing

DUTIES AND AUTHORITY: ORS 353.040, 353.050, 353.080

- Meet at least once every three months
- Selection of chair and vice-chair and assign powers and duties
- Adopt bylaws for operation of Board and university
- Appoint the president of the university.
- Report to Legislative Assembly by April 15 of each year on university activities and operations
- Exercise all powers of OHSU and govern university
- Set university policies
- Appoint and employ all university personnel
- Enter into contracts
- Acquire and transfer real and personal property
- Sue and be sued
- Solicit gifts and donations; borrow money; make investments
- Authority for capitol acquisition, construction, maintenance, transfer and disposition
- Establish university fees and charges
- Commission campus security and control access to facilities and services
- Affiliate with other universities

Revised November 6, 2013 Erin Seiler

Executive Appointments Board Roster

Health and Science University Board of Directors, Oregon

Agency: None
Authorization: ORS 353.040
Members: Min: 10 Max: 10
Term Length: 4 years Limit: 2
Senate confirmation required? Yes

Policy Area: Health

Board Contact:

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Current Appointments:

Member Name and Address (Alphabetical)

Ken L Allen Term(s): 12-13-2012 - 09-30-2016	Position Number: 2
Prashant Dubey Term(s): 11-22-2013 - 09-30-2017	Position Number: 4
Roman D Hernandez Term(s): 10-01-2009 - 09-30-2013 06-26-2006 - 09-30-2009	Position Number: 10
Poorav J Patel Student Member - 2 year Term(s): 10-01-2012 - 09-30-2014	Position Number: 6
Maria M Pope Term(s): 10-01-2013 - 09-30-2017 03-01-2010 - 09-30-2013	Position Number: 9
Joe E Robertson, MD President of OHSU Term(s):	Position Number: 5
MardiLyn Saathoff Term(s): 10-01-2013 - 09-30-2017 10-01-2009 - 09-30-2013	Position Number: 8
Amy Tykeson Term(s): 12-13-2012 - 09-30-2016	Position Number: 3

Executive Appointments Board Roster

Health and Science University Board of Directors, Oregon

Member Name and Address (Alphabetical)

Policy Area: Health

Jay T Waldron, Vice-Chair Term(s): 10-01-2011 - 09-30-2015 10-01-2007 - 09-30-2011	Position Number: 7
Charles A Wilhoite, Chair Senator Hatfield Seat; CHAIR Term(s): 10-01-2008 - 09-30-2012 02-01-2004 - 09-30-2008	Position Number: 4
David V Yaden Board of Higher Education Term(s): 10-01-2009 - 09-30-2013	Position Number: 1