

OFFICE: Board of Trustees of the University of Oregon

APPOINTEES: Connie Ballmer of Bellevue New appointment
Peter Bragdon of Portland; New appointment
Rodolfo Chapa of Portland; New appointment
Andrew Colas of Portland; New appointment
Ann Curry of New York; New appointment
Sam Dotters-Katz of Eugene; New appointment
Allyn Ford of Roseburg; New appointment
Susan Gary of Eugene; New appointment
Joseph Gonyea of Springfield; New appointment
Michael Gotterfredson of Eugene; New appointment
Ross Kari of Sisters; New appointment
Chuck Lillis of Castle Rock; New appointment
Genevra Ralph of Eugene; New appointment
Mary Wilcox of Portland; New appointment
Kurt Wilcox of Eugene; New appointment

APPOINTMENT/CONFIRMATION AUTHORITY: Senate Bill 270 (2013)

TERM: Dotters-Katz, Gary, K. Wilcox: Partial Two -Year Terms; November 22, 2013 – June 30, 2015
Ballmer, Colas, Curry, Kari, Ralph, M. Wilcox: Staggered Four-Year Terms; November 22, 2013 – June 30, 2015
Bragdon, Chapa, Ford, Gonyea, Gottfredson, Lillis: Staggered Four-Year Terms; November 22, 2013 – June 30, 2017

ECONOMIC INTEREST FILING (ORS 244.050): Not Required.

STATUTORY QUALIFICATIONS: Senate Bill 270 (2013)

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

- 11 - 15 members appointed by the Governor
 - The Board must include:
 - One student of a public university for 2 year term - (voting member) (**DOTTERS-KATZ**)
 - One faculty member of a public university for 2 year term - (voting member) (**GARY**)
 - One non-faculty member of a public university for 2 year term (voting member) (**K. WILCOX**)
 - President of university shall be ex-officio member (non-voting member) (**GOTTFREDSON**)
 - All members (except student, faculty and non-faculty member) will be appointed for 4 year terms
 - Member may not serve more than two consecutive terms
- Governing board shall select one of its members as chairperson and another as vice chairperson;
- Governing board shall adopt bylaws concerning quorum;
- Member may remove member for cause, after notice and public hearing, but may not remove more than 3 members within four period, unless for corruption of office; and
- Governing board shall meet at least once quarterly.

DUTIES AND AUTHORITY Senate Bill 270 (2013)

- Governing board shall:
 - Enter into an achievement compact with the Oregon Education Investment Board for each fiscal year;
 - Adopt a mission statement for the university;

- Submit any significant change in the university's academic programs to an office designated by the Higher Education Coordinating Commission
- Shall appoint and employ a president of the university, prescribing compensation and conditions of employment;
 - Governing board is responsible for the reappointment or removal of the president of the university.
- Establish a process for determining tuition and mandatory enrollment fees. The process must provide for participation of enrolled students and the recognized
 - Governing board may not increase the total of tuition and mandatory enrollment fees by more than five percent annually unless the board first receives approval from Higher Education Coordinating Commission or Legislative Assembly.
- Governing Board may:
 - Appoint and employ any instructional, administrative, professional, trade, occupational and other personnel as are necessary or appropriate and establish their compensation and terms and conditions of employment;
 - Authorize, establish, eliminate, collect, manage, use in any manner and expend all revenue derived from tuition and mandatory enrollment fees;
 - Acquire, receive, hold, keep, pledge, control, convey, manage, use, lend, expend and invest all moneys, appropriations, gifts, bequests, stock and revenue from any source;
 - Borrow money for the needs of the university in such amounts and for such time and upon such terms as may be determined by the university or the governing board;
 - Make any and all contracts and agreements, enter into any partnership, joint venture or other business arrangement and create and participate fully in the operation of any business structure, including but not limited to the development of business structures and networks with any public or private government, nonprofit or for-profit person or entity, that is necessary or appropriate;
 - Establish, collect and use charges, fines and fees for services, facilities, operations and programs;
 - Purchase, receive, subscribe for or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, invest in or otherwise dispose of and deal in or with the shares, stock or other equity or interests in or obligations of any other entity;
 - Establish employee benefit plans of any type;
 - Spend all available moneys without appropriation or expenditure limitation approval from the Legislative Assembly, except for moneys received by a university with a governing board pursuant to a funding and the proceeds of state bonds issued for the benefit of a university with a governing board;
 - Erect, construct, improve, remodel, develop, repair, maintain, equip, furnish, lease, lend, convey, sell, manage, operate, use and dispose of any building, structure, land or project;
 - Acquire private property that is necessary or convenient;
 - Establish policies for the organization, administration and development of the university which, to the extent set forth in those policies, shall have the force of law and may be enforced through university procedures that include an opportunity for appeal and in any court of competent jurisdiction;
 - Sue and be sued in its own name and issue and enforce subpoenas in its own name.
 - Purchase any and all insurance, operate a self-insurance program or otherwise arrange for the equivalent of insurance coverage of any nature and the indemnity and defense of its officers, agents and employees or other persons designated by the university;
 - Establish, supervise and control academic and other programs, units of operation and standards, qualifications, policies and practices relating to university matters such as admissions, curriculum, grading, student conduct, credits, scholarships and the granting of academic degrees, certificates and other forms of recognition;
 - Enforce and recover any fees, charges and fines, including but not limited to tuition and mandatory enrollment fees;
 - Make available and perform any and all services on such terms as the governing board considers appropriate;
 - Police, control and regulate traffic and parking of vehicles on university property; and
 - Establish a police department and commission one or more employees as police officers.

Executive Appointments Board Roster

University Of Oregon, Board of Trustees of

Agency: Education
Authorization: SB 270
Members: Min: 11 Max: 15
Term Length: 4 years Limit: 2
Senate confirmation required? No

Policy Area: Education

Board Contact:
OR

Current Appointments:

Member Name and Address (Alphabetical)

Connie E Ballmer At large (voting) Term(s): 11-22-2013 - 06-30-2015	Position Number: 5
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Peter J Bragdon At large (voting) Term(s): 11-22-2013 - 06-30-2017	Position Number: 9
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Rudy Chapa, Jr At large (voting) Term(s): 11-22-2013 - 06-30-2017	Position Number: 11
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Andrew J Colas At large (voting) Term(s): 11-22-2013 - 06-30-2017	Position Number: 2
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Ann Curry At large (voting) Term(s): 11-22-2013 - 06-30-2015	Position Number: 3
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Sam B Dotters-Katz Student (voting) Term(s): 11-22-2013 - 06-30-2015	Position Number: 12
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Allyn C Ford At large (voting) Term(s): 11-22-2013 - 06-30-2017	Position Number: 1
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Susan N Gary, Esq. Faculty (voting) Term(s): 11-22-2013 - 06-30-2015	Position Number: 13
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Joe Gonyea, III At large (voting) Term(s): 11-22-2013 - 06-30-2017	Position Number: 7
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Executive Appointments Board Roster

University Of Oregon, Board of Trustees of

Member Name and Address (Alphabetical)

Policy Area: Education

Michael Gottfredson, Ex-Officio President of the University (non voting) Term(s):	Position Number: 15
Ross J Kari At large (voting) Term(s): 11-22-2013 - 06-30-2015	Position Number: 10
Chuck Lillis At large (voting) Term(s): 11-22-2013 - 06-30-2017	Position Number: 4
Ginevra R Ralph At large (voting) Term(s): 11-22-2013 - 06-30-2015	Position Number: 6
Mary D Wilcox At large (voting) Term(s): 11-22-2013 - 06-30-2015	Position Number: 8
Kurt Willcox Staff (voting) Term(s): 11-22-2013 - 06-30-2015	Position Number: 14