



MEMORANDUM

Prepared for: Oregon State Senate
Regarding: Review of Executive Appointments
Date: May 18, 2022

LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

BOARD OF TRUSTEES OF EASTERN OREGON UNIVERSITY

The Governor has appointed the following individuals to the Board of Trustees of Eastern Oregon University, subject to Senate confirmation:¹

Appointees

New

Anna Cavinato of La Grande

Term

07-01-2022 – 06-30-2024

Reappointment

Richard Chaves of Baker City

07-01-2022 – 06-30-2026

Cheryl Martin of North Powder

07-01-2022 – 06-30-2026

George Mendoza of La Grande

07-01-2022 – 06-30-2026

Statutory Authority

[ORS 352.054 and 352.076 \(2021\)](#).

Statement of Economic Interest²

Not required.

Composition³

The board consists of 11 to 15 members (**CHAVES**, CRONIN, JOHNSON, MABBOTT, **MARTIN**, **MENDOZA**, STEPHENS, VALERIO and WARNER) that include:

- one student (RIEL);
- one faculty member (**CAVINATO**);
- one nonfaculty staff member (BAILEY); and
- the president of the university, nonvoting (INSKO).

¹ [Or. Const. art. III §4](#); [ORS 171.562 and 171.565 \(2021\)](#).

² [ORS 244.050 \(2021\)](#).

³ [ORS 352.076 \(2021\)](#); and see [ORS 182.100 \(2021\)](#) for affirmative action policy and [ORS 236.115 \(2021\)](#) for diversity criteria.

The Governor may designate the faculty and nonfaculty staff appointees as voting or nonvoting, and they may not participate in any board activity or attend any executive sessions involving collective bargaining issues affecting faculty or staff. The student, faculty and nonfaculty staff appointees serve two years, other appointees serve four, and all are limited to two consecutive terms. They may be removed for cause, after notice and public hearing, but no remove more than three within a period of four years, unless it is for corrupt conduct in office.

The board selects its chair and vice chair, adopts bylaws defining a quorum and when a quorum is necessary, and meets at least four times a year.

Duties⁴

Oregon's seven public universities have governing boards that:

- provide transparency, public accountability, and support for the university;
- are close to and closely focused on the university;
- lead to greater access and affordability for Oregon residents and do not disadvantage out-of-state students relative to in-state students;
- act in the best interests of both the university and the State; and
- promote students' academic success and support the mission of higher education.

The governing board of each university must:

- adopt the university's budget;
- appoint, employ, and supervise a president of the university in consultation with the Governor;
- establish a process for determining tuition and mandatory enrollment fees within statutory guidelines;
- exercise care and control over all real and personal property used for university purposes;
- ensure that sufficient collateral is secured for funds on deposit that exceed the coverage limits of the Federal Deposit Insurance Corporation or the National Credit Union Administration;
- adopt standards governing the outside activities and employment of university personnel, including potential conflicts of interest, and procedures for reporting and hearing potential or actual conflicts of interest;
- provide group insurance and deferred compensation plans to university personnel;
- adopt minimum standards for the university's comprehensive alcohol and drug abuse policy and implementation plan;
- exempt a student who is not a citizen or a lawful permanent resident of the United States, or financially dependent on a person who is not a citizen of a lawful permanent resident of the United States, from paying nonresident tuition and fees under specified conditions; and
- adopt standards for the administration of statutes assigned to the board.

⁴ [ORS 352.025, 352.054, and 352.087 to 352.313 \(2021\)](#).

The governing board of each university may:

- manage all revenue derived from tuition and mandatory enrollment fees;
- regulate vehicle traffic and parking on university property;
- establish a police department and commission one or more police officers with the same authority and immunity as a municipal police department;
- commission special campus security officers;
- sell forest products on university lands and conduct experimental or research projects in the field of forestland management or for forest product utilization on forestlands in the same manner as the State Forester;
- undertake the construction of any building or structure for higher education when the board conservatively estimates that the public university will have sufficient revenues to pay the operating costs and any indebtedness for the building or structure and enter into contracts for the acquisition, erection, improvement, repair, equipping, and furnishing of buildings and structures;
- adopt standards and specific orders by or through the president of each public university governing access to personnel records that are less than 25 years old;
- authorize receipt of compensation for any officer or employee from private or public resources;
- contract with the Armed Forces of the United States to furnish educational services to active members of the Armed Forces of the United States; and
- perform any other acts that in the judgment of the governing board are required, necessary, or appropriate to accomplish the rights and responsibilities granted to the governing board by law.

Executive Appointments Board Roster

Eastern Oregon University, Board of Trustees of

Agency: Oregon Department of Education
Authorization: ORS 352.054 and ORS 352.076
Members: Min: 11 Max: 15
Term Length: 4 years Limit: 2
Senate confirmation required? Yes

Policy Area: Education

Board Contact:

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Current Appointments:

Member Name and Address (Alphabetical)

Danny Bailey

Position Number: 8

Term(s): 07-01-2022 - 06-30-2024
07-01-2020 - 06-30-2022

Danny Bailey

Position Number: 8

Term(s): 07-01-2022 - 06-30-2024
07-01-2020 - 06-30-2022

Anna Cavinato
Faculty

Position Number: 7

Term(s): 07-01-2022 - 06-30-2024

Richard T Chaves

Position Number: 1

Term(s): 07-01-2022 - 06-30-2026
07-01-2018 - 06-30-2022
09-19-2014 - 06-30-2018

Richard T Chaves

Position Number: 1

Term(s): 07-01-2022 - 06-30-2026
07-01-2018 - 06-30-2022
09-19-2014 - 06-30-2018

Bobbie Conner

Position Number: 14

Term(s): 07-01-2018 - 06-30-2022
12-12-2014 - 06-30-2018

Christine Cronin

Position Number: 4

Term(s): 07-01-2022 - 06-30-2026

Executive Appointments Board Roster

Eastern Oregon University, Board of Trustees of

Member Name and Address (Alphabetical)

Policy Area: Education

Karyn A Gomez Term(s): 07-01-2020 - 06-30-2022	Position Number: 7
Thomas A Insko University President Term(s):	Position Number: 3
Bill Johnson Term(s): 07-01-2019 - 06-30-2023 07-01-2015 - 06-30-2019	Position Number: 13
Dixie L Lund, Ed.D Term(s): 07-01-2018 - 06-30-2022 09-19-2014 - 06-30-2018	Position Number: 4
Tamra J Mabbott At Large Term(s): 10-01-2020 - 06-30-2024	Position Number: 6
Cheryl A Martin Term(s): 07-01-2022 - 06-30-2026 07-01-2018 - 06-30-2022 12-12-2014 - 06-30-2018	Position Number: 11
Cheryl A Martin Term(s): 07-01-2022 - 06-30-2026 07-01-2018 - 06-30-2022 12-12-2014 - 06-30-2018	Position Number: 11
George J Mendoza Term(s): 07-01-2022 - 06-30-2026 07-01-2018 - 06-30-2022 09-19-2014 - 06-30-2018	Position Number: 2
George J Mendoza Term(s): 07-01-2022 - 06-30-2026 07-01-2018 - 06-30-2022 09-19-2014 - 06-30-2018	Position Number: 2

Executive Appointments Board Roster

Eastern Oregon University, Board of Trustees of

Member Name and Address (Alphabetical)

Policy Area: Education

Abel Mendoza-Frias, PhD Term(s): 07-01-2018 - 06-30-2022 12-12-2014 - 06-30-2018	Position Number: 12
Cedric A Riel Student Term(s): 07-01-2022 - 06-30-2026 05-14-2021 - 06-30-2022	Position Number: 9
Cedric A Riel At Large Term(s): 07-01-2022 - 06-30-2026 05-14-2021 - 06-30-2022	Position Number: 14
Brad Stephens Term(s): 07-01-2020 - 06-30-2024 07-01-2016 - 06-30-2020	Position Number: 15
Maurizio Valerio At Large Term(s): 07-01-2022 - 06-30-2026 10-01-2020 - 06-30-2022	Position Number: 10
Maurizio Valerio At Large Term(s): 07-01-2022 - 06-30-2026 10-01-2020 - 06-30-2022	Position Number: 10
Chris Warner Term(s): 07-01-2022 - 06-30-2026 03-01-2022 - 06-30-2022	Position Number: 5