



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 OREGON STATE UNIVERSITY

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

Reappointments

Rani Borkar of Redmond
Julia Brim-Edwards of Portland
Kirk Schueler of Bend

Term

07-01-2021 – 6-30-2025
07-01-2021 – 06-30-2025
07-01-2021 – 06-30-2025

Statutory Authority

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

Statement of Economic Interest²

Not required.

Composition³

The Governor appoints 11 to 15 members (BEDIENT, **BORKAR**, **BRIM-EDWARDS**, CALLAHAN, CHÁVEZ-HAROLDSON, EDER, HERNÁNDEZ, HURD, MANNING, PULLIAMS and **SCHUELER**) that must include:

- one student enrolled at the university as a voting member (RICHARDS);
- one representative of the faculty that may serve as either a voting or nonvoting member (SCOTT);
- one representative of the nonfaculty staff that may serve as either a voting or nonvoting member (CLARK); and
- the president of the university who is a nonvoting member, *ex officio* (JOHNSON).

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.

Members serve four-year terms, except for student, faculty, and nonfaculty staff who serve two-year terms. Members may not serve more than two consecutive terms. The Governor may remove any appointed member of the governing board at any time for cause, after notice and public hearing, but may not remove more than three members within a period of four years, unless it is for corrupt conduct in office. Faculty and nonfaculty staff members may not participate in any discussions or action by the board or attend any executive sessions involving collective bargaining issues affecting faculty or nonfaculty staff at the university.

The board must select one of its members as chair and another as vice chair for such terms and with duties and powers as the board considers necessary to perform in the respective office. The board shall adopt bylaws to define a quorum and when it is necessary. The board must meet at least four times per year and may meet at the call of the chair or a majority of its voting members.

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 of 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;

⁴ [ORS 352.025 and 352.313 \(2021\)](#).

- exempt a student who is not a citizen of 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.

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

Oregon State University, Board of Trustees of

Agency: Oregon Department of Education

Authorization: SB 270

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)

Patty Bedient

At large (voting)

Position Number: 9

Term(s): 07-01-2019 - 06-30-2023

07-01-2015 - 06-30-2019

11-22-2013 - 06-30-2015

Rani N Borkar

At large (voting)

Position Number: 11

Term(s): 07-01-2021 - 06-30-2025

07-01-2017 - 06-30-2021

11-22-2013 - 06-30-2017

Julia A Brim-Edwards

At-Large (voting)

Position Number: 7

Term(s): 07-01-2021 - 06-30-2025

07-01-2017 - 06-30-2021

06-01-2016 - 06-30-2017

Darry Callahan

At large (voting)

Position Number: 1

Term(s): 07-01-2019 - 06-30-2023

07-01-2015 - 06-30-2019

11-22-2013 - 06-30-2015

Maria T Chavez-Haroldson

At-Large

Position Number: 3

Term(s): 10-01-2021 - 06-30-2025

Susan R Clark

Staff (voting)

Position Number: 14

Term(s): 11-19-2021 - 06-30-2023

Michele L Eder

At large (voting)

Position Number: 6

Term(s): 07-01-2019 - 06-30-2023

07-01-2015 - 06-30-2019

11-22-2013 - 06-30-2015

Executive Appointments Board Roster

Oregon State University, Board of Trustees of

Member Name and Address (Alphabetical)

Policy Area: Education

Roman D Hernandez At Large Term(s): 11-19-2021 - 06-30-2025	Position Number: 10
Lamar Hurd At Large (voting) Term(s): 07-01-2019 - 06-30-2023	Position Number: 5
Julie Manning At large (voting) Term(s): 07-01-2019 - 06-30-2023 11-17-2017 - 06-30-2019	Position Number: 8
Preston Pulliams, PhD At large (voting) Term(s): 07-01-2019 - 06-30-2023 07-01-2015 - 06-30-2019	Position Number: 2
Jax Richards Student (voting) Term(s): 10-01-2021 - 06-30-2023	Position Number: 12
Kirk E Schueler, Chair At large (voting) Term(s): 07-01-2021 - 06-30-2025 07-01-2017 - 06-30-2021 11-22-2013 - 06-30-2017	Position Number: 4
Inara Scott, PhD Faculty (voting) Term(s): 11-19-2021 - 06-30-2023	Position Number: 13

Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
15	Edward J Ray, PhD President of the University (non voting)	Ex. Officio		