Memorandum

PREPARED FOR: Senate Committee on Rules and Executive Appointments

DATE: May 20, 2024

BY: Leslie Porter, Analyst

RE: Legislative Review of Executive Appointments



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

New Appointees

Margot Geagon of La Grande Ana Standley of Bellingham, Washington

Reappointee

Tamra Mabbott of Hermiston

Terms

New Appointees: July 1, 2024 – June 30, 2026 Reappointee: July 1, 2024 – June 30, 2028

Appointment/Confirmation Authority

ORS 352.054 and 352.076 (2023)

Statement of Economic Interest²

Not required.

Composition³

The Governor appoints 12 to 18 members, including:4

- one enrolled undergraduate student (SCHREIBER);
- one enrolled undergraduate student, nonvoting (STANDLEY);
- one graduate student (DEIDRE);
- one faculty member (**GEAGON**);
- one nonfaculty staff member (THOMPSON);
- eight to 12 at large members: (CRONIN, GEORGE, HOFMANN, LAIR,
 MABBOTT, MARTIN, MENDOZA, RIEL, SMITH, STEPHENS, VALERIO); and
- the university president, ex officio, nonvoting (RYAN).

¹ Or. Const. art. III sect. 4, ORS 171.562 and ORS 171.565 (2023).

² ORS 244.050 (2023).

³ ORS 182.100 (2023) for affirmative action policy; ORS 236.115 (2023) for diversity criteria.

⁴ ORS 352.076 (2023).

Student, faculty, and nonfaculty staff serve two-year terms; other members serve four-year terms. Both types of members may serve up to two consecutive terms. The Governor may remove appointed members but may not remove more than three within four years, unless for corrupt conduct. Faculty and nonfaculty staff members may not participate in any discussions, action, or sessions concerning collective bargaining issues.

The board selects its chair and vice chair. The board shall adopt bylaws concerning how a quorum is constituted and when a quorum is necessary. The board must meet at least four times per year.

Duties⁵

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 individual university;
- lead to greater access and affordability for Oregon residents and do not disadvantage Oregon students relative to out-of-state students;
- · act in the best interests of the university and the State of Oregon; and
- promote academic success in support of all education beyond high school.

The governing board of each university must:

- adopt the university budget;
- in consultation with the Governor, appoint and supervise a university president;
- establish a process for determining tuition and mandatory enrollment fees;
- have custody and control of all real and personal property used;
- ensure collateral to secures funds on deposit;
- adopt standards governing employee outside employment and activities
- provide group insurance and deferred compensation plans to employees;
- adopt standards for the alcohol and drug abuse policy and implementation plan;
- exempt a student who is not a citizen or lawful permanent resident, or financially dependent on a person who is not a citizen or lawful permanent resident, from paying nonresident tuition and fees under specified conditions; and
- adopt standards for the administration of statutes.

The governing board of each university may:

manage revenue derived from tuition and mandatory enrollment fees;

⁵ ORS 352.025 and 352.313 (2023).



- regulate traffic and parking and establish a police department;
- commission special campus security officers;
- sell forest products and conduct forestland management research projects;
- undertake the construction of any building or structure for higher education;
- adopt standards governing access to certain personnel records; and
- contract with the U.S. Armed Forces for education to active members.



Eastern Oregon University, Board of Trustees of

Agency: Semi-Independent

Authorization: ORS 352.054

Min Members: 11 Max Members: 16

Term Length: 4 Term Limit: 2

Senate Confirmation Required?: Yes

Policy Area: Regional Solutions

Board Admin: Chris Burford

Address:

Office of the President | Inlow Hall 216

1 University Boulevard

La Grande, OR 97850

541-962-4101

cburford@eou.edu

Current Appointments

Dr Hofmann, Charles E MD, FACP

At-Large

Position Number: 1

Mr Mendoza, George J

At-Large

Position Number: 2

George, Gary

At-Large

Position Number: 3

Cronin, Christine

At-Large

Position Number: 4

Lair, Erin At-Large

Position Number: 5

Ms Mabbott, Tamra J

At-Large

Position Number: 6

Smith, Brenda

Position Number: **7**

Mr Riel, Cedric A

At-Large

At-Large

Position Number: 8

Term(s):

Term(s):

Term(s):

Term(s):

7/1/2023 - 6/30/2026

7/1/2023 - 6/30/2026

7/1/2022 - 6/30/2026

7/1/2018 - 6/30/2022

9/19/2014 - 6/30/2018

7/1/2023 - 6/30/2027

7/1/2022 - 6/30/2026

Term(s):

Term(s):

7/1/2024 - 6/30/2028

10/1/2020 - 6/30/2024

10/5/2023 - 6/30/2027

Term(s):

Term(s):

7/1/2022 - 6/30/2026

5/14/2021 - 6/30/2022

Dr Stephens, Bradford "Brad" A	Term(s):	Term(s): 7/1/2020 - 6/30/2024 7/1/2016 - 6/30/2020	
At-Large			
Position Number: 9			
Dr Valerio, Maurizio	Term(s):	7/1/2022 - 6/30/2026	
At-Large		10/1/2020 - 6/30/2022	
Position Number: 10			
Mrs Martin, Cheryl A	Term(s):	7/1/2022 - 6/30/2026	
At-Large		7/1/2018 - 6/30/2022	
Position Number: 11		12/12/2014 - 6/30/2018	
Cavinato, Anna	Term(s):	7/1/2022 - 6/30/2024	
Faculty Member			
Position Number: 12			
Geagon, Margot	Term(s):	7/1/2024 - 6/30/2026	
Faculty			
Position Number: 12			
Thompson, Kerry	Term(s):	7/1/2024 - 6/30/2026	
Nonfaculty Staff		4/26/2023 - 6/30/2024	
Position Number: 13			
Standley, Ana	Term(s):	7/1/2024 - 6/30/2026	
Undergraduate Student (non-voting)			
Position Number: 15			
Schreiber, Deidre	Term(s):	9/28/2022 - 6/30/2024	
Graduate Student (voting)			
Position Number: 16			
Moore, Lara	Term(s):	9/1/2022 -	
EOU Co-President (Ex-Officio)			
Position Number: 17			

Vacant Positions					
Pos	Former Member	Appointed By	Term Begin	Term End	
14	Ms Conner, Roberta "Bobbie" L	Governor	7/1/2018	6/30/2022	
14	Ms Conner, Roberta "Bobbie" L	Governor	12/12/2014	6/30/2018	