

Memorandum

PREPARED FOR: Senate Committee on Rules and
Executive Appointments

DATE: May 20, 2024

BY: Leslie Porter, Legislative Analyst

RE: Legislative Review of Executive Appointments



LPRO
LEGISLATIVE POLICY
AND RESEARCH OFFICE

BOARD OF TRUSTEES OF PORTLAND STATE UNIVERSITY

The Governor has appointed the following individuals to the Board of Trustees of Portland State University subject to Senate confirmation.¹

New Appointees

A.J. Romero-Gemmell of Milwaukie

Anzhelika Vinevtseva of Portland

Jasmine Beach of Portland

Terms

July 1, 2024 – June 30, 2026

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:

- one enrolled undergraduate student (**ROMERO-GEMMELL**);
- one enrolled undergraduate student, nonvoting (**BEACH**);
- one graduate student (**VINEVTSEVA**);
- one faculty member (REITENAUER);
- one nonfaculty staff member (NILSON);
- eight to 12 at large members: (BERRY, CHANDLER, HO, MADRIGAL, MANNING, MINCKLEY, MOODY-JURADO, RAMALEY, ROSENBAUM, TARASAWA, VAN VALKENBURG); and
- the university president, *ex officio*, nonvoting (PERCY).

Student, faculty, and nonfaculty staff serve two-year terms; other members serve four-year terms. The Governor may remove appointed members but not more than three

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

² [ORS 244.050 \(2023\)](#).

³ [ORS 352.076 \(2023\)](#); [ORS 182.100 \(2023\)](#) for affirmative action policy; [ORS 236.115 \(2023\)](#) for diversity criteria.

within four years, unless for corrupt conduct. Faculty and nonfaculty staff members may not participate in discussions, action, or sessions concerning collective bargaining. The board selects its chair and vice chair, shall adopt bylaws concerning how a quorum is constituted and when it is necessary, and must meet at least four times per 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 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;
- 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.

⁴ [ORS 352.025 and 352.313 \(2023\)](#).



Portland State University, Board of Trustees of

Agency: **Education, Oregon Department of**

Authorization: **ORS 352.076**

Min Members: **0** Max Members: **17**

Term Length: **4** Term Limit: **2**

Senate Confirmation Required?: **Yes**

Policy Area: **Education**

Board Admin: **Caitlyn Phipps**

Address:

Secretary to the PSU Board of Trustees

PO Box 751

Portland, OR 97207

503-725-8050

cphipps@pdx.edu

Current Appointments

Ms Manning, Sheryl A

At Large

Position Number: **1**

Term(s):

7/1/2021 - 6/30/2025

Van Valkenburg, Edgar "Wally" W

At-Large

Position Number: **2**

Term(s):

7/1/2023 - 6/30/2027

9/23/2019 - 6/30/2023

Dr Ramaley, Judith A PhD

At-Large

Position Number: **3**

Term(s):

7/1/2023 - 6/30/2027

9/23/2019 - 6/30/2023

Mr Berry, Benjamin "Ben" L

At-Large

Position Number: **4**

Term(s):

7/1/2023 - 6/30/2027

7/1/2019 - 6/30/2023

4/1/2019 - 6/30/2019

Moody-Jurado, Sonya

At Large

Position Number: **5**

Term(s):

9/28/2022 - 6/30/2026

Ms Madrigal, Marissa D

At Large

Position Number: **6**

Term(s):

9/28/2022 - 6/30/2024

Tarasawa, Elizabeth "Beth"

At-Large

Position Number: **7**

Term(s):

7/1/2023 - 6/30/2027

9/28/2022 - 6/30/2023

Ms Chandler, Antoinette M

At Large

Position Number: **8**

Term(s):

7/1/2021 - 6/30/2025

Ho, Katy W At Large Position Number: 9	Term(s):	7/1/2021 - 6/30/2025
Mr Hinckley, Gregory "Greg" K At Large Position Number: 10	Term(s):	7/1/2021 - 6/30/2025 7/1/2017 - 6/30/2021
Rosenbaum, Mark At-Large Position Number: 11	Term(s):	9/28/2022 - 6/30/2026
Reitenauer, Vicki Faculty Member Position Number: 12	Term(s):	7/1/2023 - 6/30/2025
Nilson, Ashley Nonfaculty Staff Member Position Number: 13	Term(s):	10/5/2023 - 6/30/2025
Peterson, James Undergraduate Student (voting) Position Number: 14	Term(s):	9/28/2022 - 6/30/2024
Romero-Gemmell, AJ Undergraduate Student (Voting) Position Number: 14	Term(s):	7/1/2024 - 6/30/2026
Beach, Jasmine Undergraduate Student (Non-Voting) Position Number: 15	Term(s):	7/1/2024 - 6/30/2026
Vinevtseva, Angelika Graduate Student Position Number: 16	Term(s):	7/1/2024 - 6/30/2026
Dr. Percy, Stephen President (Ex-Officio) Position Number: 17	Term(s):	-

Vacant Positions
