

# 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 THE UNIVERSITY OF OREGON

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The Governor has appointed the following individuals to the Board of Trustees of the University of Oregon subject to Senate confirmation.<sup>1</sup>

### New Appointees

Cy Abbott of Eugene

David Mitrovčan Morgan of Eugene

### Re-appointee

Lilian Moses of Eugene

### Terms

July 1, 2024 – June 30, 2026

### Appointment/Confirmation Authority

[ORS 352.054 and 352.076 \(2023\)](#)

### Statement of Economic Interest<sup>2</sup>

Not required.

### Composition<sup>3</sup>

The Governor appoints 12 to 18 members, including:

- one enrolled undergraduate student (WOOL);
- one enrolled undergraduate student, nonvoting (**MITROVČAN MORGAN**);
- one graduate student (**ABBOTT**);
- one faculty member (MADISON);
- one nonfaculty staff member (**MOSES**);
- eight to 12 at large members: (AARON, BOYLE, EVANS JACKMAN, FICK, HOLWERDA, HORNECKER, SEELEY, STORMENT, TYKESON, WORDON, ULUM); and
- the university president, *ex officio*, nonvoting (SCHOLZ).

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

<sup>2</sup> [ORS 244.050 \(2023\)](#).

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

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 within four years, unless for corrupt conduct. Faculty and nonfaculty staff members may not participate in collective bargaining discussions, action, or sessions. The board selects its chair and vice chair and must meet at least four times per year.

## **Duties<sup>4</sup>**

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 such a person, from paying nonresident tuition and fees; 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.

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<sup>4</sup> [ORS 352.025 and 352.313 \(2023\)](#).



## University Of Oregon, Board of Trustees of

Agency: **Education, Oregon Department of**

Authorization: **ORS 352.076**

Min Members: **11** Max Members: **17**

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

Senate Confirmation Required?: **Yes**

Policy Area: **Education**

Board Admin: **Tim Inman**

Address:

**6227 University of Oregon**

**Eugene, OR 97403**

**541-346-5561**

**tbinman@uoregon.edu**

## Current Appointments

<b>Ms Evans Jackman, Renee M</b> At Large Position Number: <b>1</b>	Term(s): <b>7/1/2021 - 6/30/2025</b>
<b>Ms Fick, LaToya "Toya" J</b> At Large Position Number: <b>2</b>	Term(s): <b>7/1/2021 - 6/30/2025</b>
<b>Ms Hornecker, Elisa M</b> At-Large Position Number: <b>3</b>	Term(s): <b>7/1/2023 - 6/30/2027</b> <b>9/23/2019 - 6/30/2023</b>
<b>Ms Ulum, Jennifer "Jenny" L</b> At Large Position Number: <b>4</b>	Term(s): <b>7/1/2022 - 6/30/2026</b>
<b>Seeley, Constance "Connie" D</b> At-Large Position Number: <b>5</b>	Term(s): <b>7/1/2023 - 6/30/2027</b> <b>7/1/2020 - 6/30/2023</b>
<b>Ms Tykeson, Amy C</b> At-Large Position Number: <b>6</b>	Term(s): <b>7/1/2023 - 6/30/2027</b>
<b>Mr Worden, Dennis</b> At Large Position Number: <b>7</b>	Term(s): <b>7/1/2021 - 6/30/2025</b>
<b>Mr Holwerda, Steven "Steve" J</b> At-Large Position Number: <b>8</b>	Term(s): <b>7/1/2023 - 6/30/2027</b> <b>7/1/2021 - 6/30/2023</b>

<b>Mr Boyle, Timothy "Tim" P</b> At Large Position Number: <b>9</b>	Term(s):	<b>7/1/2021 - 6/30/2025</b>
<b>Storment, Andy</b> At-Large Position Number: <b>10</b>	Term(s):	<b>7/1/2023 - 6/30/2027</b>
<b>Ms Aaron, Marcia L</b> At-Large Position Number: <b>11</b>	Term(s):	<b>7/1/2021 - 6/30/2025</b> <b>5/25/2018 - 6/30/2021</b>
<b>Dr Madison, Eddie "Ed" L III</b> Faculty Member Position Number: <b>12</b>	Term(s):	<b>7/1/2023 - 6/30/2025</b> <b>7/1/2021 - 6/30/2023</b>
<b>Moses, Lillian</b> Nonfaculty Staff Member Position Number: <b>13</b>	Term(s):	<b>7/1/2024 - 6/30/2026</b> <b>7/1/2022 - 6/30/2024</b>
<b>Wool, Ruby</b> Undergraduate Student (voting) Position Number: <b>14</b>	Term(s):	<b>7/1/2023 - 6/30/2025</b>
<b>Mitrovčan Morgan, David</b> Undergraduate Student #2 (non-voting) Position Number: <b>15</b>	Term(s):	<b>7/1/2024 - 6/30/2026</b>
<b>Abbott, Cy</b> Graduate Student Position Number: <b>16</b>	Term(s):	<b>7/1/2024 - 6/30/2026</b>
<b>Scholz, John Karl</b> U of O President Position Number: <b>17</b>	Term(s):	-

<b>Vacant Positions</b>
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