

Memorandum

PREPARED FOR: Senate Committee on Rules and
Executive Appointments

DATE: September 10, 2024

BY: Leslie Porter, Legislative Analyst

RE: Legislative Review of Executive Appointments



LPRO
LEGISLATIVE POLICY
AND RESEARCH OFFICE

BOARD OF TRUSTEES OF OREGON STATE UNIVERSITY

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

New Appointees

Lisa Hale of Bend

Toby Luther of Roseburg

Dr. Camille Palmer of Corvallis

Reappointees

Susan Clark of Albany

Julie Manning of Corvallis

Dr. Camille Palmer of Corvallis

Terms

Clark: July 1, 2023 – June 30, 2025

Hale: October 1, 2024 – June 30, 2028

Luther: October 1, 2024 – June 30, 2028

Manning: July 1, 2023 – June 30, 2027

Palmer: October 1, 2024 – June 30, 2025

Palmer: July 1, 2025 – June 30, 2027

Appointment/Confirmation Authority

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

Statement of Economic Interest²

Not required.

Composition³

The board consists of 14 to 18 members, including:

- one enrolled undergraduate student (BONANNO);
- one enrolled undergraduate student, *nonvoting* (MIRHO);
- one graduate student (CARTER-CRAM);

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

- one faculty member (**PALMER**);
- one nonfaculty staff member (**CLARK**);
- eight to 12 at-large members (BRIM-EDWARDS, BULGER, CHAMBERS, CHAVEZ-HAROLDSON, **HALE**, HERNANDEZ, KITAMURA, **LUTHER**, MACPHERSON, **MANNING**, MCCLURE); and
- the university president, *ex officio, nonvoting* (MURTHY).

Student, faculty, and nonfaculty staff serve two-year terms; other members serve four-year terms. All 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 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.

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



Oregon State University, Board of Trustees of

Agency: **Semi-Independent**

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: **Jackie Bangs**

Address:

Oregon State University

638 Kerr Administration Building

Corvallis, OR 97331

541-737-8115

Jackie.Bangs@oregonstate.edu

Current Appointments

McClure, Elise

Term(s): **7/1/2023 - 6/30/2027**

At-Large

Position Number: **1**

Mrs Chambers, Karla S

Term(s): **7/1/2023 - 6/30/2027**

At-Large

Position Number: **2**

Dr Chavez-Haroldson, Maria T

Term(s): **11/19/2021 - 6/30/2025**

At-Large

Position Number: **3**

Hale, Lisa

Term(s): **10/1/2024 - 6/30/2028**

At-Large

Position Number: **4**

Mr Kitamura, Grant M

Term(s): **7/1/2023 - 6/30/2027**

At-Large

Position Number: **5**

Mr Macpherson, Greg H

Term(s): **7/1/2023 - 6/30/2027**

At-Large

Position Number: **6**

Ms Brim-Edwards, Julia A

Term(s): **7/1/2017 - 6/30/2021**

At large

6/1/2016 - 6/30/2017

Position Number: **7**

Ms Manning, Julie

Term(s): **7/1/2023 - 6/30/2027**

At-Large

7/1/2019 - 6/30/2023

Position Number: **8**

11/17/2017 - 6/30/2019

Luther, Toby At-Large Position Number: 9	Term(s):	10/1/2024 - 6/30/2028
Mr Hernandez, Roman D At Large Position Number: 10	Term(s):	11/19/2021 - 6/30/2025
Bulger, Stephanie At-Large Position Number: 11	Term(s):	7/1/2023 - 6/30/2025
Scott, Inara PhD Faculty Position Number: 12	Term(s):	7/1/2023 - 6/30/2025 11/19/2021 - 6/30/2023
Palmer, Camille Faculty Position Number: 12	Term(s):	7/1/2025 - 6/30/2027 10/1/2024 - 6/30/2025
Ms Clark, Susan R Non-Faculty Staff Position Number: 13	Term(s):	7/1/2023 - 6/30/2025 11/19/2021 - 6/30/2023
Bonanno, Kasaundra "Kassy" Undergraduate Student (voting) Position Number: 14	Term(s):	7/1/2023 - 6/30/2025
Mirho, MJ Undergraduate Student #2 (non-voting) Position Number: 15	Term(s):	7/1/2024 - 6/30/2026
Carter-Cram, Kate Graduate Student Position Number: 16	Term(s):	7/1/2024 - 6/30/2026
Murthy, Jayathi Ex Officio - OSU President Position Number: 17	Term(s):	9/9/2022 -

Vacant Positions
