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



BOARD OF TRUSTEES OF WESTERN OREGON UNIVERSITY

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

New Appointee

Hunter Hall of Monmouth Juan Larios of Woodburn Ray Perez of Salem Viviana Romero of Palmdale Kate Schwarzler of Independence Jim Vu of Salem Mark Zook of Salem

Terms

Larios and Perez: October 1, 2024 – June 30, 2028 All others: October 1, 2024 – June 30, 2026

Appointment/Confirmation Authority

ORS 352.054 and 352.076 (2023).

Statement of Economic Interest²

Not required.

Composition³

The board consists of 14 to 18 members, including:

- one enrolled undergraduate student (ROMERO);
- one enrolled undergraduate student, nonvoting (VACANT);
- one graduate student (HALL);
- one faculty member (SCHOWALTER);
- one nonfaculty staff member (JACKSON);
- eight to 12 at-large members: (AMBRIS, EVANS, FASANA, KOMP, LARIOS, MITCHELL, NELSESTUEN, PEREZ, SCHWARZLER, VU, ZOOK); and
- the university president, ex officio, nonvoting (PETERS).

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.

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

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 such a person, from paying nonresident tuition and fees; and
- adopt standards for the administration of statutes.

⁴ ORS 352.025 and 352.313 (2023).



Western Oregon University, Board of Trustees of

Agency: **Education, Oregon Department of** Authorization: **ORS 352.076** Min Members: **15** Max Members: **17** Term Length: **4** Term Limit: **2** Senate Confirmation Required?: **Yes** Policy Area: **Regional Solutions** Board Admin: **Evan Sorce** Address: **Western Oregon University 345 N Monmouth Ave Monmouth, OR 97361 503-838-8888** sorcee@wou.edu

Current Appointments

11		
Nelsestuen, Kari	Term(s):	7/1/2022 - 6/30/2026
At-Large		6/10/2022 - 6/30/2022
Position Number: 1		
Ms Komp, Betty E	Term(s):	7/1/2021 - 6/30/2025
At-Large		7/1/2019 - 6/30/2021
Position Number: 2		1/10/2017 - 6/30/2019
Mr Ambris, Jerardo "Jerry"	Term(s):	7/1/2023 - 6/30/2027
At-Large		11/25/2019 - 6/30/2023
Position Number: 3		
Vu, Jim	Term(s):	10/1/2024 - 6/30/2026
At-Large		
Position Number: 4		
Larios, Juan	Term(s):	10/1/2024 - 6/30/2028
At-Large		
Position Number: 5		
Schwarzler, Kate	Term(s):	10/1/2024 - 6/30/2026
At-Large		
Position Number: 6		
Zook, Mark	Term(s):	10/1/2024 - 6/30/2026
At-Large		
Position Number: 7		
Ms Evans, Gayle M SPHR	Term(s):	7/1/2022 - 6/30/2026
At-Large		7/1/2018 - 6/30/2022

Ms Mitchell, Leah M	Term(s):	7/1/2022 - 6/30/2026
At-Large		10/1/2019 - 6/30/2022
Position Number: 9		
Perez, Rey	Term(s):	10/1/2024 - 6/30/2028
At-Large		
Position Number: 10		
Fasana, Angela	Term(s):	7/1/2022 - 6/30/2026
At-Large		
Position Number: 11		
Schowalter, Dana	Term(s):	7/1/2024 - 6/30/2026
Faculty		
Position Number: 12		
Jackson, Paige	Term(s):	7/1/2024 - 6/30/2026
Nonfaculty Staff		2/16/2024 - 6/30/2024
Position Number: 13		
Ms Campbell, Danielle R	Term(s):	7/1/2022 - 6/30/2024
Undergraduate Student (voting)		10/1/2020 - 6/30/2022
Position Number: 14		
Romero, Viviana	Term(s):	10/1/2024 - 6/30/2026
Undgraduate Student (voting)		
Position Number: 15		
Hall, Hunter	Term(s):	10/1/2024 - 6/30/2026
Graduate Student		
Position Number: 16		
Dr. Peters, Darrell "Jesse"	Term(s):	8/1/2022 -
WOU President (Ex Officio)		