

RESOLUTION NO. 15- 1

BOARD OF TRUSTEES OF OREGON INSTITUTE OF TECHNOLOGY

A RESOLUTION ESTABLISHING THE RESPONSIBILITIES OF INDIVIDUAL TRUSTEES

Whereas, the Board of Trustees approves and advances the mission and goals of Oregon Institute of Technology; and

Whereas, the Board of Trustees ensures that the institution is well managed, endeavors to provide for adequate resources, and endeavors to maintain cordial relations with all its constituencies; and

in order to preserve the autonomy of the institution,

Now, therefore, the Board resolves as follows:

Section 1

Each Trustee for herself or himself and for future Trustees pledges to fulfill the duties set forth herein:

1. **Evaluation.** Each Trustee acknowledges that the Board is responsible for fulfilling

3. **Service.** Each Trustee must make service to the University through Board activities a high personal priority; participate constructively and consistently in the work of the Board and its committees; accept and discharge his or her duties in a

4. Respect. Each Trustee acknowledges that only the Board Chair and the President speak for the University; the Trustees must be careful to identify when they do not speak on behalf of the University; should support the President of the University in word and deed while in the same uniform exercising independent judgment as an active, discerning, energetic, and probing Trustee; distinguish, in his or her role as a Trustee, between the matters of governance and matters of management; speak candidly but also support actions approved by the Board—even if the Trustee did not vote for them; respect the opinions of others and refrain from public criticism of others or their views; communicate any significant concern or complaint promptly to the Chair, refrain from directing the President or staff; and accept that the President reports to the Board as a whole.

5. Personal Behavior. Each Trustee must avoid conflicts of interest of the

adhere to the highest standards of personal and professional behavior and discretion as to reflect favorably on the University. A Trustee may not use his or her position of

or appearing to be a representative of any international, national, institutional, group, cause, community, or constituent part of the institution; and from requesting special considerations or favors.

Section 2

This Resolution shall take effect immediately upon adoption by the Board.

Moved by Vice Chair Steve Sliwa


Seconded by Jessica Gomez

Trustee	Yes	No
Jeremy Brown	X	
Melissa Ceron	X	
Jessica Gomez	X	

Approved on the 22nd day of January, 2015.


Chair of the Board

ATTEST:


Secretary of the Board