



Board of Trustees Meeting Minutes

Trustees Present:

Jessica Gomez, Chair
Tim Hasty
Rose McClure

Jill Mason
Kelley Minty Morris
Nagi Naganathan, President

Michele Vitali
Fred Ziari

Trustees Unable to Attend:

Jeremy Brown
Lisa Graham

Kathleen Hill
Vince Jones, Vice Chair

Mike Starr
Paul Stewart

University Staff and Faculty Present:

David Groff, General Counsel
Adria Paschal, Senior Executive Assistant to the President

1. Call to Order/Roll/Declaration of a Quorum

Chair Gomez called the meeting to order at 8:51. The Board Secretary called roll and a quorum was declared.

2. Reports – none

3. Consent Agenda

3.1 Approval of the Minutes of the May 27, 2021 Meeting

Trustee Minty Morris moved to approve the consent agenda including the minutes of the May 27, 2021 meeting. Trustee McClure seconded the motion. With all trustees present voting aye the motion passed unanimously.

4. Action Items

4.1 Approval of the 2022 Meeting Calendar

Chair Gomez reviewed the dates proposed in the agenda report and confirmed the meetings can still be hybrid to permit remote participation. Trustee Mason stated she could attend the June 2nd meeting virtually. The Board Secretary will confirm dates with those trustees not in attendance today.

Trustee Minty Morris moved to approve the 2022 meeting calendar to include the following dates:

- January 27 (Thursday) – Wilsonville
- April 7 (Thursday) – Klamath Falls

- June 2 (Thursday) – Klamath Falls
- July 21 and 22 (Thursday and Friday) – Board Room TBD
- November 17 (Thursday) – Wilsonville

Trustee Hasty seconded the motion. With all trustees present voting aye, the motion passed unanimously.

4.2 Approval of Peer Comparators for Accreditation

President Naganathan explained the peer institution comparator requirement of the Northwest Commission on Colleges and Universities accreditation purposes and will also be used for other data reporting requirements. The last list was prepared in 2010 by the Oregon University System and did not take into account institution size or programming. The peer comparator study was in 2019. He explained the process and criteria used to identify the comparators. He stated the list should be reviewed every 5 years taking into account the accreditation cycle.

Trustee Ziari moved to approve the following list of comparator institutions for accreditation and reporting purposes and direct staff to review the list within five years.

Fairmont State University	Fairmont	WV
Southwestern Oklahoma State University	Weatherford	OK
University of South Carolina Upstate	Spartanburg	SC
Midwestern State University	Wichita Falls	TX
Montana Tech of the University of Montana	Butte	MT
Shawnee State University	Portsmouth	

