
Board of Trustees Meeting MINUTES

Trustees Present:

Stefan Bird

Jeremy Brown

John Davis

Kathleen Hill

Acting Chair Vince Jones

Jill Mason

Kelly Minty

Nagi Nagarajan (

Celia Núñez

Trustees Unable to Attend:

Kanth Gopalpur

Mike Starr

Michelle Vitali

University Staff and Faculty Present in person:

David Groff, General Counsel & Interim Board Secretary

Pam Grove, Assistant to University General Counsel & Interim Board Secretary

Larry D. Large, AGB

Phong Nguyen, Incoming Trustee/Associate Professor – Computer Systems Engineering Technology

Adria Paschal, Senior Executive Assistant to the President

Mason Wichmann, Incoming Trustee/Student

July 19, 2022 Meeting

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

Acting Chair Jones called the meeting to order at 12:12. The Board Secretary called roll and a quorum was declared.

2. Approval of the Minutes of the June 2, 2022, Meeting

No changes voiced. Minutes approved as submitted.

3. Welcome and Introductions

All Trustees in attendance introduced themselves and provided individual experience and background details.

Meeting recessed at 1:08 for Executive Committee meeting.

Meeting reconvened at 3:27pm.

4. Comprehensive Evaluation of the President

The Board met in Executive Session per ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection and ORS 660(2)(i) to review and evaluate the employment-related performance of the chief executive officer.

Meeting recessed at 4:47pm

July 20, 2022 Meeting

Meeting called to order: 9:09am

5. President's Report & Discussion President Naganathan

President Naganathan reviewed his PowerPoint presentation and discussed Presidential Goals for 2021-22, which included the completion of the Climate Assessment Survey process on campus on behalf of the Board of Trustees, continued efforts to increase new freshmen by at least another 3% and stabilize the overall enrollment in Fall 2022, and to create and implement a strategic faculty hiring plan with a goal for them to engage industry in innovation and app24 Tm () T cation an (r)3j 7-3 (s)-5 (7-3(oa)-4 (r)3 (c)-3 ((oc)-3 (7-3 (nt)3 (e)-3 (r)3 n w)-3 (i)-1 (t)2 (h a)-4n (he) 3thresrp3 as9-3 (se)1[(7-1ua3-2.9 (3)4 R(s)-1 ()d)2.1gian

