

## BOARD COMPOSITION

### HB 4061:

(4) The special committee shall recommend legislation for the creation of local governing boards at public universities listed in ORS 352.002. The plan for implementing local boards shall:

(c) Define how local boards will be appointed, ensuring that students, faculty and other university staff will be represented.

### U of O – January 20, 2012 memo to Donegan

Set by statute

Term limited

15 members: 7 appointed by the Governor; 1-  
appointed by OSBHE; 6 appointed by UO board;

UO president as ex-officio

Chair elected by Board

Includes faculty, student, classified employee, and  
Foundation representatives

### PSU May 10, 2012

The PSU Board would be made up of 10-20 both public and university community members. The majority of the members should be appointed by the Governor and confirmed by the Senate. Faculty, staff, the student body, the system board, community, business, other education, alumni, and foundation interests should be present on the board.

### OSU (Ed Ray) June 21, 2012

**2. All members of local boards should be appointed by the governor and perhaps confirmed by the Senate.** It does not matter that some members may be from out of state, but it does matter that every member of a local board is able to demonstrate a commitment to supporting the public's interest in the institution. The Governor should make the decision about who meets this level of commitment.

The Governor should appoint the board chair. Terms should be no more than six years, renewable once and staggered

Appointments should be with advice from university, foundation, students, and other leaders, including the members of the board themselves. The board chair should be limited to a single three year term.

Students, faculty, and staff should be represented on the local board with perhaps two year terms.

The board should consist of no more than 12-15 members.