AGENDA

1) Shared Services Entity Considerations
   a) Pros and Cons of legal structures (General Counselors)
   b) Management of the entity (Kenton)

2) Sept. 6 VPFA Meeting (Kenton)
   a) Review of possible shared services
   b) RFI results: consultant and legal advice on benefits transitioning

3) Report work plan
   a) Assignments
   b) Deliverables
      • The first draft (due 12-15-13) and final (due 9-15-14) reports of this workgroup will address the Key Findings and Recommendations as required by SB2 270, section 166a (4):

         In recommending how to achieve a shared services enterprise for the public universities listed in ORS 352.002, the work group shall:

         a. Recommend an appropriate entity to facilitate the sharing of services among the public universities listed in ORS 352.002 after universities with governing boards are established;

         b. Recommend how the shared services coordinating entity described in paragraph (a) of this subsection will be managed;

         c. Determine the financial impact that will be caused, both cumulatively and individually, for each university that establishes a governing board and leaves the Oregon University System;

         d. Recommend a mechanism to mitigate or eliminate the negative financial impact caused by universities establishing governing boards and leaving the Oregon University System, or require universities establishing governing boards and
leaving the Oregon University System to remain in each shared service. In determining this mechanism, the work group must consider the appropriateness of assessments or reductions of appropriations; and

e. Identify services that should remain shared among public universities listed in ORS 352.002 after the establishment of universities with governing boards. In determining whether a service should remain shared, the work group must consider the economies of scale achieved by sharing the service, the benefit to the public in sharing the service and the positive and negative financial impact on each public university if one or more universities with governing boards either stops or continues to participate in the service.