1. **Call to Order/Roll Call**

The Board Secretary called the meeting to order at 10:05 a.m.

Board members in attendance:
- Donald Blair
- Bridget Burns
- Kirby Dyess
- Neil Goldschmidt
- Henry Lorenzen
- Tim Nesbitt
- Rachel Pilliod
- Geri Richmond
- John von Schlegell
- Gretchen Schuette
- Howard Sohn

System Administration staff: Chancellor Richard Jarvis, Tom Anderes, Shirley Clark, Grattan Kerans, Ben Rawlins, Marcia Stuart, Virginia Thompson, and Susan Weeks.

Others: Meeting attendees also included other institution representatives, members of the System Administration staff, and interested observers.

2. **Election of Officers**

Director Goldschmidt welcomed the Board members to the first official meeting of the Board.

Board Secretary Virginia Thompson stated that it would be appropriate for Director Goldschmidt to chair the meeting.

Director Goldschmidt asked for a motion to elect himself as president and Director Geri Richmond as vice president.

Director Schuette made a motion to elect Director Goldschmidt president and Director Richmond as vice president.

The following voted in favor of the motion: Directors Blair, Burns, Dyess, Lorenzen, Nesbitt, Pilliod, Richmond, von Schlegell, Schuette, Sohn, and Goldschmidt. Those voting no: none. Motion passed.

President Goldschmidt explained that the Board’s bylaws specify that there should be five directors on the Executive Committee. “My suggestion for the Executive Committee at this point,” President Goldschmidt explained, “are Geri Richmond and me, as the
officers of the Board, Don Blair, and Henry Lorenzen, both of whom have agreed to serve on the Finance/Budget/Audit/Real Estate/Personnel Committee that will be a standing committee of the Board.” He went on to explain that he would identify a fifth member later when the remainder of the workload of the Board members has been assessed.

Director von Schlegell moved that the Board support the nomination of Directors Blair and Lorenzen to join Directors Goldschmidt and Richmond on the Executive Committee.


3. **GENERAL DISCUSSION**

A brief discussion of Board organizational matters followed. It was agreed that Board members would verify that information to be used on the confidential roster was complete and accurate and, if members were willing, it would include home and cell phone numbers. The length of Board meetings was also reviewed and it was generally agreed that the meetings would start late in the afternoon on the designated Thursday, and go until finished on Friday, even as late as 4:00 p.m. if the time were well used. For the February meeting, it was agreed that the UO president’s conversation with the Board would occur on Thursday evening following the dinner and the presentation from OIT President Dow would be scheduled for Friday morning.

Director Nesbitt asked if the Board would be discussing the impact of Measure 30 if it failed. President Goldschmidt indicated that at the time it is likely that a notification would go to all employees in the System office if the measure fails. He indicated that it would be a good idea to have someone from the Governor’s staff visit with the Board about Governor Kulongoski’s plans if the measure were defeated.

President Goldschmidt thanked all of the members again for their willingness to serve on the Board and work on the Governor’s higher education agenda.

4. **ADJOURNMENT**

Meeting adjourned at 10:20 a.m.

Virginia L. Thompson
Secretary to the Board

Neil Goldschmidt
President of the Board