1. CALL TO ORDER/ROLL CALL

President Neil Goldschmidt called the special meeting of the State Board of Higher Education to order at 5:00 p.m.

The following State Board of Higher Education members answered present:

Bridget Burns   Tim Nesbitt
Kirby Dyess     Geri Richmond
Neil Goldschmidt Gretchen Schuette
Henry Lorenzen  John von Schlegell
Rachel Pilliod  Howard Sohn

Absent: Director Don Blair (business conflict).

Chancellor’s Office staff present: Diane Saunders, Diane Sawyer, Marcia Stuart, and Virginia Thompson.

Others present: Assistant Attorney General Joe McNaught, DOJ; Shelby Oppel, Oregonian; Melissa Unger, OSA.

2. ACTION ITEM

At 5:15 p.m., after introductory remarks, President Goldschmidt called for a motion to adjourn the special meeting into an Executive Session. Director Nesbitt moved to adjourn and the motion was passed.

President Goldschmidt called the special telephonic Board meeting back into open session at 5:45 p.m. and called for a motion to authorize the Board President to conclude negotiations with Chancellor Jarvis and execute an agreement on behalf of the Board substantially in the form of a proposed draft agreement. Director Schuette made the motion and the secretary called for a vote. On roll call, the following voted in favor: Directors Dyess, Lorenzen, Nesbitt, Pilliod, Richmond, von Schlegell, Schuette, Sohn, and Goldschmidt. Those voting no: none. (Director Burns was on a cell phone that went dead. Therefore, she was not on the phone at the time of the vote.)

President Goldschmidt called on Assistant Attorney General Joe McNaught to describe the second action to be taken by the Board. McNaught referred to a resolution employment agreement release that Chancellor Jarvis had indicated, that upon the modification of travel subsidy, he authorized the Board to announce his willingness to
resign his position as Chancellor of the Oregon University System. McNaught added that, consistent with and support of the agreement, the Board could entertain a motion to accept that resignation. Director Dyess moved to accept Chancellor Jarvis’ resignation. Those voting in favor: Directors Dyess, Lorenzen, Nesbitt, Pilliod, Richmond, von Schlegell, Schuette, Sohn, and Goldschmidt. Those voting no: none. (Director Burns was on a cell phone that went dead. Therefore, she was not on the phone at the time of the vote.)

3. **ADJOURNMENT**
The meeting adjourned at 6:05 p.m.

Virginia L. Thompson
Secretary to the Board

Geraldine Richmond
Board Vice President