MINUTES OF THE SPECIAL TELEPHONIC MEETING OF THE
STATE BOARD OF HIGHER EDUCATION (#795)
OCTOBER 16, 2007

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

President Kirby Dyess called the telephonic meeting of the State Board of Higher Education to order at 9:05 a.m. Board members present included: Kirby Dyess, Hannah Fisher, Paul Kelly, Adriana Mendoza, Dalton Miller-Jones, John von Schlegell, and Howard Sohn. Directors Don Blair, Jim Francesconi, and Preston Pulliams were absent due to business conflicts; Director Tony Van Vliet was absent due to a personal conflict.

Other present included: Chancellor George Pernsteiner, Ryan Hagemann, Di Saunders, and Marcia Stuart. The University of Oregon had the following in attendance: President Dave Frohnmayer, Provost Linda Brady, Tim Black, Vice President Frances Dyke, Melinda Grier, Rich Linton, John Manotti, and Allen Price. Guests of President Frohnmayer included Lorry Lokey and Joanne Harrington.

2. **Action Item**

   a. **UO, Facilities Naming**

   **Docket Item:**

   **Background:**
   The University of Oregon requests exceptions to OAR 580-50-0025 pertaining to the naming of buildings for a living person. This exception is requested to permit the University to name two new facilities on campus in honor of the lead donor whose generosity is making construction possible.

   **Lorry I. Lokey:**
   Phase I of the University’s Integrated Science Complex (ISC) was named the “Lorry I. Lokey Laboratories” in recognition of Mr. Lokey’s $5 million commitment to the project. In June of this year, the Board approved the University’s request to name the ISC the Lorry I. Lokey Integrative Science Complex after Lokey committed $20 million to Phase II of the ISC, bringing his total ISC commitment to $25 million, or 30 percent of the $76 million (Phases I and II) project.

   Now, in order to recognize additional transformative gifts from Lokey, the UO is recommending that the entire complex of UO science facilities be named the Lorry I. Lokey Science Complex. This supersedes the UO’s earlier request to name the ISC for Lokey.
Staff Recommendation to the Board:
Staff recommended that the Integrated Science Complex be named after Lorry I. Lokey.

BOARD DISCUSSION AND ACTION:

President Dyess invited Chancellor Pernsteiner to introduce the University of Oregon’s request. Chancellor Pernsteiner advised that the UO requested an exception to Oregon Administrative rule 580-50-0025 for the purpose of naming the UO science complex for “one of the preeminent philanthropists in Oregon’s history, Lorry Lokey.” He then called upon President Frohnmayer for additional comments.

President Frohnmayer noted that Mr. Lokey grew up in Portland, Oregon, where he attended Alameda School, Grant High School, and subsequently graduated from Stanford in 1949. Lokey founded a commercial information company, “Business Wire,” in the 1960s and led it to worldwide prominence. During that time, Mr. Lokey’s philanthropy has exceeded more than $400 million; in large part, to higher education and healthcare research in the United States and Israel.

President Frohnmayer described Mr. Lokey’s passion in supporting higher education in Oregon based on his belief in the power of education to transform people and the state. Frohnmayer stressed the immediate and long term impact that this gift will have on science, health, and medical discoveries and advances. This recent gift from Mr. Lokey is the largest academic gift ever given to the University and the second largest gift in the University’s history. The integrated science complex will include the ten existing science buildings and two new facilities that Mr. Lokey helped fund.

Director von Schlegell made the motion to approve the UO’s request for an exemption from OAR 580-40-0025 and the naming of the UO Integrated Science Complex after Mr. Lorry I. Lokey; Director Sohn seconded the motion; Board Secretary Stuart led a roll call vote: those voting in favor included Directors Kirby Dyess, Hannah Fisher, Paul Kelly, Adriana Mendoza, Dalton Miller-Jones, John von Schlegell, and Howard Sohn. Those voting no or abstaining: none. Motion carried.

Board President Dyess thanked the Board for approving the request. She also thanked Mr. Lokey on behalf of the Board of Higher Education and for the state of Oregon for not only his generous gift but also his vision for excellence in higher education across the state.

Mr. Lokey was invited to address the Board, wherein he thanked the Board and the University and expressed his love for the state of Oregon and his concern for Oregon’s secondary and postsecondary education. He said that he recently met with Governor Kulongoski and, during that conversation, asked the Governor to continue to support higher education so that philanthropic giving can “put the cream on the top and make the situation even better at educational institutions.” Directors Miller-Jones and Sohn affirmed Mr. Lokey’s comments and thanked him for his generosity.
3. **ADJOURNMENT**

With no further business offered, President Dyess adjourned the meeting at 9:27 a.m.

[Signatures]

Kirby A. Dyess  
President

Marcia M. Stuart  
Board Secretary