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Committee Members present: Chair Paul Kelly and Directors Matt Donegan, Allyn Ford, Rosemary Powers, and Kirk Schueler. Additional Board members present: Director Hannah Fisher.

Campus Representatives: Presidents Chris Maples (OIT) and Ed Ray (OSU); Provosts Jim Bean (UO), Brad Burda (OIT); Vice Presidents Mark Weiss (WOU) and Mary Ann Zemke (OIT); and Michael Fung (PSU) and Phil Lesch (PSU).


1. CALL TO ORDER
   Chair Paul Kelly called the meeting to order at 9:02 a.m.

2. APPROVAL OF JANUARY 2011 MINUTES
   ACTION: Chair Kelly called for a motion to approve the January 2011 minutes. Director Rosemary Powers made a motion to approve minutes. All members voted in favor.

3. STATUS OF LEGISLATIVE PROPOSALS
   Jack Isselmann offered an update on legislative proposals related to OUS. A hearing on Senate Bill 242 is scheduled in the Senate Education Committee. Both OHSU and community colleges are united in support of the governance changes included in SB 242. The OUS Governance Committee’s proposal is also reflected in House Bill 2118, which will likely be heard in March.

   In addition to the higher education governance bills, SB 242 and HB 2118, Isselmann touched on several other related bills: SB 115 (interest on bonds), HB 3338 (general obligation bond), SB 9 (student financial aid), and SB 559 (UO).

4. TUITION PROCESS LANGUAGE
   Bridget Burns led the Committee in a discussion of a proposed amendment to the “tuition-setting processes” document approved in November 2010. The Oregon Student Association requested that the campus tuition-setting committees – required in the approved process – be made up of at least 50 percent students.
ACTION: Director Rosemary Powers made a motion to adopt proposes amendment. All members voted in favor.

5. Final Performance Compact Measures

Chancellor Pernsteiner walked the Committee members though the final list of performance metrics illustrated in the performance compact between the Board and state. He advised that next steps are to align campus performance reporting and develop campus targets that feed the System goals identified in the compact. Pernsteiner noted that the compact measures may evolve over time. In particular, the knowledge creation and innovation enhancement metric is expected to change in the future.

6. Performance Evaluation Categories

Chancellor Pernsteiner described the proposed 2011-12 presidential performance evaluation categories with the Committee and led a discussion on recommended changes. The categories are: leadership, financial management, enrollment, degrees, degrees in shortage areas, research, and representing the System/advocacy. Director Powers and Chair Kelly suggested that “diversity” be included as a separate category. Director Schueler suggested that mission alignment be incorporated into the evaluations. Chancellor Pernsteiner agreed and said he would forward the proposed categories with the Committee’s comments to President’s Council for additional feedback before bringing it back to the next Governance meeting.

7. Adjournment

Chair Kelly adjourned the meeting at 11:55 a.m.