MINUTES

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   a. Appointment of an Interim Chancellor ................................................................. 1
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Chancellor’s staff present included: Bridget Burns, Drew Hagedorn, Ryan Hagemann, Melody Rose, Di Saunders, Charles Triplett, and Marcia Stuart.

Campus personnel present included: Provosts Adkison (EOU) and Bean (UO).

*by phone.

1. **CALL THE MEETING TO ORDER/ROLL CALL/WELCOME**

   President Donegan called the meeting to order at 9:08 a.m. and asked the Board Secretary to take the roll.

2. **ACTION ITEM**

   a. **Appointment of an Interim Chancellor**

   President Donegan called upon Chair Paul Kelly, Governance & Policy Committee, to present the item. Following Director Kelly’s advisement of the appointment agreement, Chancellor Pernsteiner commended the Board in their selection of Dr. Rose, noting that she is the “right leader for these times,” who focuses on student success in such a way that assures effective collaboration.

   President Donegan advised that Dr. Melody Rose currently serves as OUS Vice Chancellor for Academic Strategies, adding that he has enjoyed working with Dr. Rose during the brief time she has served as Vice Chancellor.

   **ACTION:** Following discussion, President Donegan called for a motion to approve the appointment of Dr. Melody Rose as interim chancellor beginning effective March 2, 2013, and serving until a regular successor is appointed or the Board relieves her of the duties of interim chancellor at a monthly salary of $21,667, based on an annualized amount of $260,004, and an annualized professional development fund of $20,694 and authorize the Board president or designee to negotiate and execute an employment agreement consistent with this appointment as interim chancellor. Directors Paul Kelly
and Jill Eiland made the motion and second, respectively. Those voting in favor included: Directors Ciuffetti, Donegan, Eiland, Ford, Francesconi, Ganjifard, Kelly, Middleton, Plec, and Schuler; those voting no: none. Motion carried.

Director Francesconi thanked President Donegan and Director Kelly for their leadership and former Chancellor Pernsteiner for his service. Dr. Rose thanked the Board for the trust expressed through this appointment.

3. **ADJOURNMENT**

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