Minutes

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


   Chancellor's staff present: George Pernsteiner, Ryan Hagemann

   Chair Paul Kelly called the special meeting of the Board to order at 8:01 a.m.

2. **ACTION**

   a. **Approval of UO Presidential Candidate**

   Chair Kelly called upon Director von Schlegell to present the item. Director von Schlegell described the process that was used by the search committee and then asked Chancellor Pernsteiner to make his recommendation to the Board.

   Chancellor Pernsteiner recommended that Dr. Richard Lariviere be appointed the next president at the University of Oregon.

   Chair Kelly asked for a motion to accept the recommendation. Directors von Schlegell and Dyess made the motion and seconded, respectively. Motion passed.

   Chair Kelly congratulated Dr. Lariviere and invited him to make remarks. Dr. Lariviere thanked the Board, Chancellor, and search committee for the honor of being the next president at the University of Oregon.

3. **ADJOURNMENT**

   There being no further business before the Board, Chair Kelly adjourned the meeting at 8:46 a.m.