Board members present included: Chair Paul Kelly and Directors Lynda Ciuffetti, Matt Donegan, Jill Eiland, Hannah Fisher, Allyn Ford, Brian Fox, Jim Francesconi, Rosemary Powers, Preston Pulliams, Kirk Schueler, and David Yaden.

Chancellor’s staff present included: Chancellor George Pernsteiner, Sona Andrews, Hillary Bounds, Ryan Hagemann, Jay Kenton, Jan Lewis, Di Saunders, Marcia Stuart, and Charles Triplett.

Others present included Presidents Mary Cullinan (SOU), Bob Davies (EOU), Chris Maples (OIT), Ed Ray (OSU), John Minahan (WOU), and Wim Wiewel (PSU).

1. **CALL TO ORDER**

   Board chair Paul Kelly called the meeting to order at 9 a.m.

2. **ACTION ITEMS**

   a. **Board Committee Structure**

   Chair Kelly began by reminding the Board of the current Board committee structure of three standing committees: Governance & Policy, Academic Strategies, and Finance & Administration. The Executive Committee was abolished. Discussion on the committee structure followed, with Board members agreeing that a reinstatement of the Executive Committee would be their preference.

      **Action:** Following Board discussion, Chair Kelly called for a motion to authorize the creation of an Executive Committee, the charter for which will be developed in draft by Ryan Hagemann to be developed along the lines of what would be the form of that committee and its scope, Directors Preston Pulliams and Jill Eiland made the motion and seconded, respectively; motion passed.

   Further discussion followed regarding the standing committees and Board member participation in Presidents Council; the Board meeting and campus visitation schedule.
3.  **Reports**

   a.  **Chancellor’s Report**

   Chancellor Pernsteiner began his remarks by noting some personnel issues: recognizing Sona Andrews as the new Vice Chancellor for Academic Strategies; relating that Ryan Hagemann would be relinquishing his role as Board Secretary and would now work full time as the Chancellor’s Office legal counsel; and Chuck Triplett would step into the Board Secretary role; and that Bridget Burns would be the Chief of Staff.

   He added that SOU President Mary Cullinan is the CASE Executive Leader of the Year for the Western United States and Canada. He shared that Joel Alexander, who has been the President of the Interinstitutional Faculty Senate will be transitioning from that role and Jeff Johnson—a professor at Eastern—will be transitioning in. He also observed that Emma Kallaway has joined the OSA staff as their Legislative Director. The Chancellor thanked Ward Robbins from Portland State and Mike Neely with May Technologies for the new Boardroom sound system and recognized Larry Sawyer for his years of providing the sound system for the Board meetings all over the state. He ended by noting that at the next Board meeting there will be reports from Bridget and from Jack Isselmann about what’s happening in the legislative session.

4.  **Action Items (Continued)**

   a.  **OUS, Tuition and Fee Recommendations, Recommendations, Residence Hall and Food Service Charges, and Amendment to OAR 580-040-0035, 2011 Summer Session Fee Book**

   Chair Kelly turned to the other action items on the agenda, asking Jan Lewis to present on the 2011 Summer Session Fee Book. She pointed out some background information, the definition of the various fees, and a summary of any fee structural changes.

   **Action:** Chair Kelly called for a motion to adopt the recommendation and approve the 2011 Summer Session Fee Book and amend the Oregon Administrative Rule, as proposed. Directors Preston Pulliams and Brian Fox made the motion and seconded, respectively; motion carried.

   b.  **Approval of OIT and OSU Mission Statements**

   Chair Kelly turned to the next action item, the approval of the OIT and OSU Mission Statements, calling on Robert Turner to present the item. Dr. Turner indicated that there is a new process for Mission Statement production and approval, which was approved by the Academic Strategies Committee at its June meeting. He noted that the process of generating and producing the Mission Statements did not need to be approved by the full Board, just by the Academic Strategies Committee. He explained that, with respect to the OIT and Oregon State University Mission Statements, it was
necessary for these Mission Statements to undergo approval in order that the process of accreditation review for both OIT and OSU proceed in a timely manner.

**Action:** Chair Kelly called for a motion to approve OIT’s Mission Statement. Directors Rosemary Powers and David Yaden made the motion and seconded, respectively, to approve OIT’s mission statement; motion carried.

OSU President Ed Ray then turned to the Mission Statement for his institution noting that the Mission Statement is one sentence, with the preamble and following material amplifying on that

**Action:** Chair Kelly called for a motion to approve OSU’s Mission Statement. Directors David Yaden and Allyn Ford made the motion and seconded, respectively, to approve OSU’s mission statement; motion carried.

5. **Reports (Continued)**

   a. **Interinstitutional Faculty Senate (IFS) President**

   Chair Kelly returned to the reports agenda asking IFS President Jeff Johnson to present that report. Dr. Johnson stated that a theme he intended to emphasize during the year would be the willingness and expectation that IFS would be a collaborator in the work of the Board and the Chancellor’s office. He related that faculty are trained experts in the disciplinary components of the curriculum and suited to judging the credentials, skills, and professional and institutional suitability of their faculty colleagues. He continued, “IFS is genuinely grateful for the support and help we’ve consistently received from the Board and the Chancellor. We respect and admire your hard work on our behalf—particularly in these remarkably challenging times. We are a resource that should not be squandered.”

   b. **Oregon Student Association (OSA) Chair**

   Mario Parker-Milligan, Board Chair for the Oregon Student Association, gave the OSA report. He shared the OSA’s work with the DREAM Act, its on-campus work, and its current position regarding the regulation proposal regarding the Legislation Session. He highlighted OSA’s vote drive for the special session, the primaries, and the general election and that it had successfully registered 18,405 people to vote since June 2010. Students had also been working with the United We Dream Coalition to pass the Federal DREAM Act. Regarding the 2011 Legislative Session, he pointed out that further discussion on each proposal will take place at the OSA’s next meeting and what positions they will be taking. He reminded Board members that the OSA’s commitment to a quality and affordable postsecondary education in Oregon is paramount.
6. **BOARD COMMENTS**

Board member Jim Francesconi commented on an article from 1983 that quoted a colleague, “Congress is no longer quite the buddy system like in the old days, when it was possible to—you had to make deals behind closed doors.” He also mentioned a quote by Board member Jill Eiland, “the old guard is aging, and they’re being replaced by younger people.”

7. **ADJOURNMENT**

With no further business proposed, the meeting was adjourned at 11:55 a.m.