Board members present included: Matt Donegan, Lynda Ciuffetti, Brianna Coulombe, Jill Eiland, Jim Francesconi, Farbodd Ganjifard, Paul Kelly, Preston Pulliams, Kirk Schueler, and David Yaden. Directors Allyn Ford and Emily Plec were absent due to business commitments.

Chancellor’s Office staff: George Pernsteiner, Charles Triplett, Bridget Burns, Ryan Hagemann, Di Saunders, Marcia Stuart

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

Chair Donegan called the special meeting of the Board to order at 4:02 pm and asked the Secretary to take the roll.

The meeting was recessed to executive session at 4:05 pm. Executive session was called to order at 4:06 pm and adjourned at 4:37 pm.

The meeting was reconvened into open session at 4:44 pm.

2. **Discussion**

The purpose of the special meeting was to appoint an interim president at the University of Oregon and name a search committee for permanent president.

Chair Donegan called upon Chancellor Pernsteiner to present his recommendations on an interim president and members of the search committee. Chancellor Pernsteiner recommended naming Dr. Robert Berdahl as interim president at the UO. Director Allyn Ford was named chair of the search committee.

**Action:** Chair Donegan called for a motion to approve Chancellor Pernsteiner’s recommendation of Dr. Robert Berdahl as interim president at the University of Oregon. Directors Jill Eiland and Preston Pulliams made the motion, respectively. Motion passed.

3. **Adjournment**

With no further business, the special meeting of the Board was adjourned at 5:16 pm.