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Chancellor’s staff present included: Interim Chancellor Melody Rose, Ryan Hagemann, Jay Kenton, Jan Lewis, Di Saunders, Charles Triplett, and Marcia Stuart.

Campus representatives included: Dr. Bob Davies (EOU), Dr. Chris Maples (OIT), Dr. Ed Ray* (OSU), and Dr. Sona Andrews (PSU).

*by phone

1. CALL THE MEETING TO ORDER/ROLL CALL/WELCOME
Vice President Eiland called the meeting to order at 8:03 a.m. and asked the Board Secretary to take the roll.

2. ACTION ITEM

   a. OUS, 2013-14 Proposed Tuition and Fee Rates and Policy Changes, Amendment of OAR 580-040-0040; 2013-14 Academic Year and 2014 Summer Session Fee Book – Changes Required by Legislative Action

Vice President Eiland called upon Vice Chancellor Kenton to provide the background to this agenda item. Dr. Kenton and Assistant Vice Chancellor Jan Lewis explained the changes made to the fee book that had been approved at the June 2013 meeting of the Board. These changes were the result of legislatively approved tuition buy-down appropriations in the amount of $15 million. These funds were to be used to reduce resident undergraduate tuition increases at the public universities.1

   ACTION: Vice President Eiland called for a motion for the Board to adopt OAR 580-040-0040 by permanent rule. Directors Forbes and Kelly made the motion and second, respectively. Motion carried.

3. RECESS

At 8:20 a.m., Vice President Eiland recessed the meeting into executive session.

1 (See http://www.ous.edu/sites/default/files/state_board/meeting/dockets/ddoc130712-Tuition.pdf for further details.)

Chancellor’s staff present included: Interim Chancellor Melody Rose, Charles Triplett, and Marcia Stuart. Campus presidents representatives included: Dr. Bob Davies (EOU), Dr. Ed Ray (OSU), and Dr. Michael Gottfredson (UO).

*by phone

1. **CALL TO ORDER**

2. **PRESIDENT EVALUATIONS**

Vice President Eiland reconvened the Board in executive session pursuant to ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing for the purpose of discussing personnel matters. Pursuant to ORS 192.660(4), representatives of the news media were allowed to attend, but the Board required that the discussions and any reports received in the executive session be undisclosed. Pursuant to ORS 192.660(6), no final action was taken nor final decision made in the executive session.

   a. President Bob Davies, Eastern Oregon University
   b. President Edward Ray, Oregon State University
   c. President Michael Gottfredson, University of Oregon

3. **ADJOURNMENT**

At the conclusion of the presidential evaluations, Vice Chancellor Eiland adjourned the meeting at 3:20 p.m.