Board members present included President Donegan and Directors Lynda Ciuffetti, Jill Eiland, Orcilia Forbes, Jim Francesconi, Farbodd Ganjifard, Paul Kelly, Brittany Kenison, Jim Middleton, Emily Plec, Kirk Schueler, and David Yaden. Director Allyn Ford was absent due to a business commitment.

Chancellor’s Office staff included Interim Chancellor Melody Rose, Ryan Hagemann, Jay Kenton, and Charles Triplett. Campus representatives present included Presidents Mary Cullinan (SOU), Bob Davies (EOU), Mike Gottfredson (UO), Chris Maples (Oregon Tech), Ed Ray (OSU), Mark Weiss (WOU), and Wim Wiewel (PSU).

Minutes

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

President Donegan called the meeting to order at 11:10 a.m. and asked the secretary to take the roll.

2. ACTION ITEMS


Assistant Vice Chancellor Jan Lewis presented the revised tuition rates and advised that the tuition buy-down allocation is not expected to be recurring funding.

**ACTION:** President Donegan called for a motion to approve the revised tuition rates in Table 1 of the docket materials. Directors Farbodd Ganjifard and Brittany Kenison made the motion and second, respectively. Motion carried.

b. OUS, Presidential Employment

Interim Chancellor Melody Rose advised that University of Oregon President Michael Gottfredson’s initial term of employment was from August 1, 2012 through June 30, 2015. The president’s contract states that following a satisfactory performance evaluation, the Chancellor will recommend a one-year extension of the term to the Board for action at its next meeting.

**ACTION:** President Donegan called for a motion to approve Interim Chancellor Rose’s recommendation to extend the employment agreement of President Michael
Gottfredson through June 30, 2016, per the terms of his employment agreement, and authorize the Interim Chancellor to negotiate and execute a contract amendment consistent with the Board’s action. Directors Orcilia Forbes and Brittany Kenison made the motion and second, respectively. Motion carried.

c. OUS, Amendment of Oregon Administrative Rule 580-021-0030, Vacations

General Counsel Ryan Hagemann provided background. As a way to incentivize Chancellor’s Office employees work through the transition in June 30, 2013 and avoid a large number of staff taking 80 hours at the end of service, staff recommends amending the vacation payout schedule to the full amount of accrued vacation or 260 hours. Mr. Hagemann advised that the Governance and Policy Committee reviewed and endorsed the proposed amendment at their November 15th meeting.

**ACTION:** President Donegan called for a motion to approve the proposed amendments as recommended by the G&P Committee, to be filed as a temporary rule with permanent rulemaking to follow. Directors Farbodd Ganjifard and Brittany Kenison made the motion and second, respectively. Motion carried.

3. **Adjournment**

With no further business proposed, the meeting was adjourned at 12:00 p.m.