Committee members present included Chair Paul Kelly and Directors, Allyn Ford (phone), Kirk Schueler, and David Yaden. Director Farbodd Ganjifard was absent due to a business commitment.

Chancellor’s Office staff present: Chancellor Melody Rose, Ryan Hagemann, Jay Kenton, Karen Marrongelle, Di Saunders, and Charles Triplett.

Campus representatives: Presidents Bob Davies (EOU), Michael Gottfredson (UO - phone), Eric Yanke (WOU).

Others: Jeff Dense (IFS).

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

   Chair Kelly called the meeting to order 9:02 a.m.

2. **ACTION ITEM**

   a. **BOARD OFFICER NOMINATIONS, 2014-15**

   Chair Kelly and the Committee nominated Jim Middleton and Dave Yaden as new Board Chair and Vice Chair respectively to succeed Matt Donegan and Jill Eiland.

   Chair Kelly called for a motion to approve the nomination. Kirk Schueler and Paul Kelly made the motion and seconded, respectively. Motion passed.

3. **DISCUSSION ITEM**

   a. **BOARD WORK PLAN AND CALENDAR, 2014-15**

   Chair Kelly presented the agenda item and then called on Director Yaden, who stated that if there are committees with chairs, the chairs then would still constitute a leadership group and as individual decisions come forward, the decision can be made if there a need for a committee review prior to the full Board acting as a committee of the whole.

   Chancellor Rose spoke about the reduced capacity in the Chancellor’s Office, stating that the office continues to experience attrition as staff leave for other positions. The concern is the Chancellor’s Office ability to support meetings in the final year of operation. She observed, “Senior staff have begun the work of creating a work plan for this final year and really conceptually are breaking this final year into two groupings. One is the first six months of the fiscal year, which will be focused very keenly on transition support for the four TRUs institutions and then the second half of the fiscal year will focus
more deliberately on closing down the office.” In addition, there will be a couple of presidential searches. New programs can come forward to the full Board, rather than through committees. She shared, “I have advised the TRU presidents of this reduced committee structure just to get their input and hear any concerns. And as you might imagine, the concern for them is that it might slow down program approval.” She cautioned Board Members to resist the temptation to call special meetings because it will have an impact on the staff and the reduced ability to serve the Board in the final year.

Chair Kelly then turned to Committee calendars. After discussion, it was decided that for the Governance and Policy Committee, further meetings would be suspended. The Finance and Administration and Academic Strategies Committees will decide when they want to suspend future meetings.

Charles Triplett briefly discussed the draft Board calendar, stating that Committee meetings had been suspended after July 1. He continued, “We also need to look at the September retreat. Do we need a real retreat? I am holding July 11 for presidential evaluations for the TRUs. This committee adopted a process in which we would still evaluate the TRUs in the more traditional sense of a State of the Campus discussions with the Board so I am holding that July 11 date for that. I would stick to the full Board calendar in a pretty traditional fashion, which is typically in October or January, March or April and then a June meeting for the final wrap up.”

4. **ADJOURNMENT**

There being no further business, Chair Kelly adjourned the meeting at 9:40 a.m.