

Board of Trustees Report to the Faculty Senate

May 30-31, 2019 Meeting



Oregon State
University

Mike Bailey

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**A reminder: I don't speak for the Board.
These are just my own personal observations.**



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Board Meeting Issues – Presidential Search

- The Presidential Search Committee is being chaired by Trustee Darry Callahan. Trustees Patty Bedient, Preston Pulliams, and Julie Manning have also been named. They are joined by members from faculty, staff, students, Extension, administration, and the community.
- See the full 15-person list at: <https://leadership.oregonstate.edu/presidentialsearch/presidentialsearchcommittee>

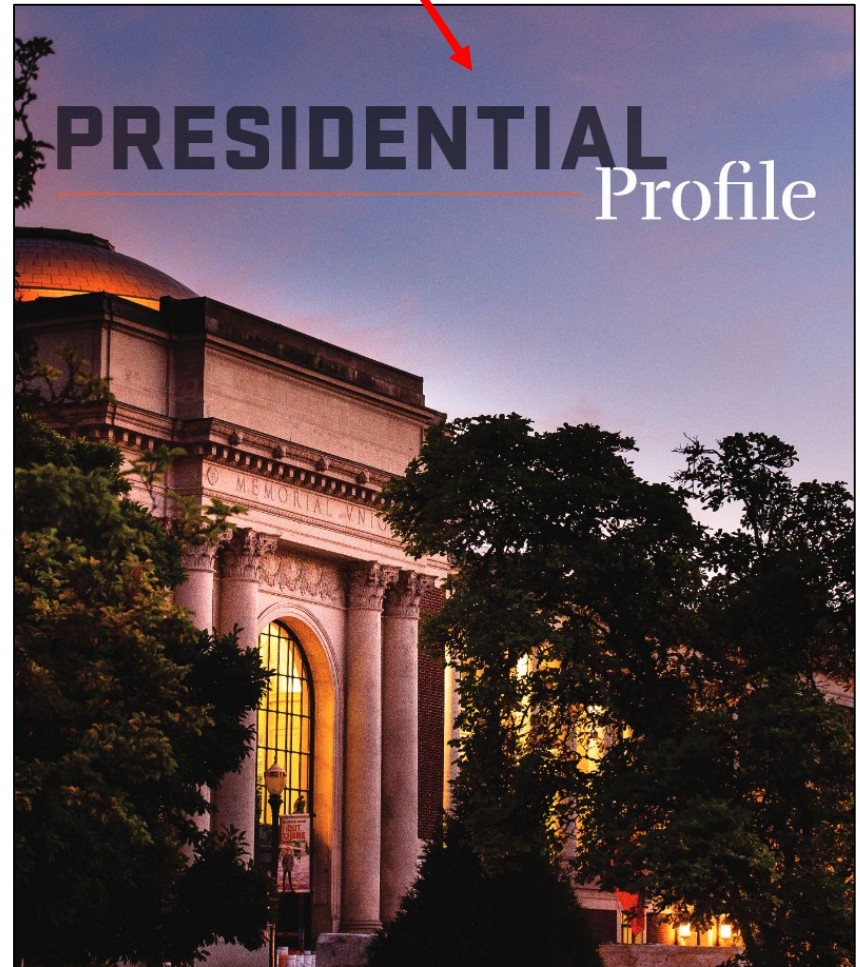
 Darry Callahan Member of the Board of Trustees, Search Committee Chair	 Sali Ahmad Student, Industrial Engineering	 Charlene Alexander Vice President and Chief Diversity Officer
 Patty Bedient Member of the Board of Trustees	 Beatriz Bottello-Salgado OSU Lincoln County Extension Service, SNAP-Ed Nutrition Education Program Assistant	 Elsie Charles Student, Liberal Studies, OSU-Cascades
 Roy Hazzerly Dean, College of Science	 Danny Jacobs President, Oregon Health & Science University	 Julie Manning Member of the Board of Trustees
 Jim Moorefield Prior Executive Director, Willamette Neighborhood Housing Services	 Tuba Ozkan-Haller Associate Vice President, Research Administration and Development	 Debbie Plaza Professor of Sociology, College of Liberal Arts. President-elect of the Faculty Senate
 Preston Pulliams Member of the Board of Trustees	 John Stork President, Western Operations, Trammell Crow Company LLC	 Amy Watson Assistant Professor of Marketing, College of Business at OSU-Cascades



Board Meeting Issues – Presidential Search

- Check out the new Presidential Profile Document:
https://leadership.oregonstate.edu/sites/leadership.oregonstate.edu/files/osu_presidential_leadership_profile_final.pdf

- The Search Committee will be following a hybrid approach: respect privacy in order to bring in a higher-quality pool of applicants, but eventually enlarge the panel of finalist-interviewers.
- See overall information at:
<http://leadership.oregonstate.edu/presidentalsearch>



- The Board approved \$13M 46-acre site reclamation project at OSU-Cascades
- Will give OSU-Cascades the space to become a 5,000-student campus
- Retiring Board members: Mark Baldwin, Angel Mandujano-Guevara, Laura Naumis
- New Board members: Stephanie Smith, Khawater Hussein, Lamar Hurd



Thanks!

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Go Beavs!



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