

Board of Trustees Report to the Faculty Senate

December 2019



Oregon State
University

Mike Bailey

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Highlights from the October 18 Meeting

- Messages from the HECC:
Focus capital activities on upgrading existing buildings.
Incentivize greater levels of inter-university collaboration.
- “Stage gates” passed for: Research Way Laboratory, Cordley Hall phase I, Washington Way, Cascades Hall, OSU-Cascades Academic Building II, Burt Hall Reconstruction.
- Legislative Short Session coming up – OSU Capital Construction List:
OSU-Cascades Student Success Center
Arts and Education Complex
Cordley Hall Capital Renewal.
- A thanks and sad farewell to Jock Mills.

BTW, track the construction progress at OSU-Cascades at:
<https://osucascades.edu/campus-expansion/work-underway>



- The Board will consider the appointment of a candidate in a public meeting: **Friday, December 13, 10:00, MU Horizon Room**. The meeting will include introduction of the candidate.
- **Reception**, 10:45 in MU Main Lounge – it would make a nice first impression to have a good faculty turnout.
- Trustees Julie Manning and Michele Longo Eder are leading the presidential transition committee.



Remember the Presidential Search Profile?

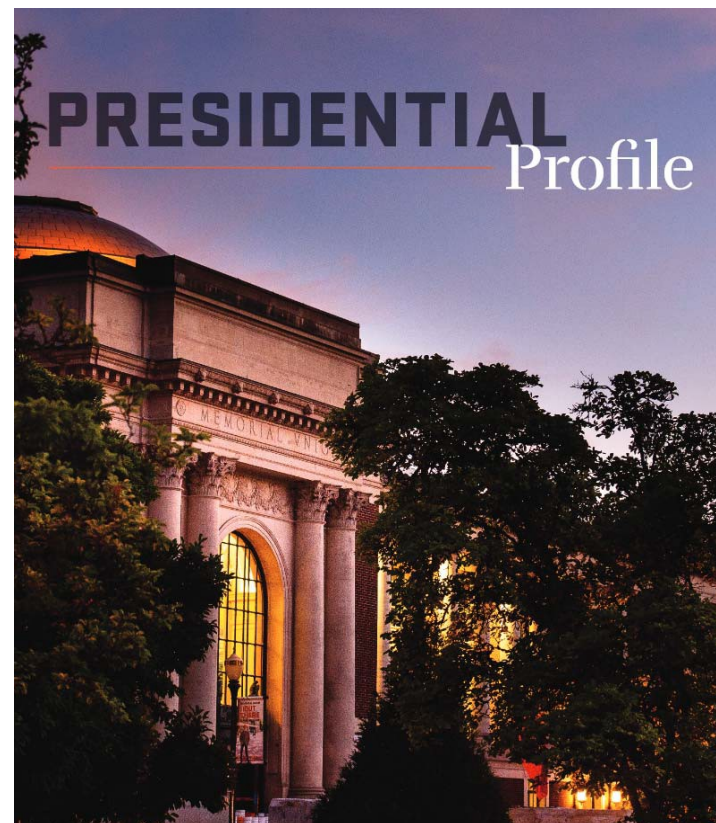
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https://leadership.oregonstate.edu/sites/leadership.oregonstate.edu/files/osu_presidential_leadership_profile_final.pdf

- This was written with extensive input from the OSU community. It is actually a very nice summary of what OSU is all about.
- It was used as a roadmap for the kind of person that was being searched for. IMHO, this succeeded.
- (I have also used pieces of it as a high school student recruiting tool.)



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Shout-out to the Search Committee



Darry Callahan
Member of the Board of Trustees



Patty Bedient
Member of the Board of Trustees



Roy Haggerty
Dean, College of Science



Jim Moorefield
Prior Executive Director, Willamette University



Preston Pulliams
Member of the Board of Trustees



Safi Ahmad
Student, Industrial Engineering



Beatriz Bottello-Salgado
OSU Lincoln County Extension Service Assistant



Danny Jacobs
President, Oregon Health & Sciences University



Tuba Ozkan-Haller
Associate Vice President, Research



John Stirek
President, Western Operations, Oregon State University



Charlene Alexander
Vice President and Chief Diversity Officer



Elsie Charles
Student, Liberal Studies, OSU-Cascades



Debbie Colbert
Secretary of the Board, Search Committee



Julie Manning
Member of the Board of Trustees



Dwaine Plaza
Professor of Sociology, College of Education



Amy Watson
Assistant Professor of Marketing



<https://leadership.oregonstate.edu/presidentialsearch/presidentialsearchcommittee>

Shout-out to the Stakeholders Group

Charlene Alexander
Kim Anderson
Anita Azarenko
Scott Barnes
Belinda Batten
Shari Brumbach
Marisa Chappell
Bob Cowen
Jon DeVaan
Karen Elliott
Mike Green
Lisa Hale
Greg Hamann

Selina Heppell
Kaety Jacobson
Becky Johnson
Marnie Johnson
Douglas Keszler
Brittany King
Cari Maes
Roberta Marinelli
Tuba Ozkan-Haller
Shawn Scoville
Dorian Smith
Aiden Tariku
Biff Traber

<https://leadership.oregonstate.edu/presidentiaalsearch/stakeholdergroup>





For giving OSU the time it needed to go through a deliberate, thoughtful process by:

- Not abruptly quitting
- Not doing something to get fired



I just can't say enough about how fortunate we've been in this whole process. We really do have a great culture compared with other universities.

Thanks!

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See you
tomorrow!



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