

## **MINUTES**

### **Trustees Present:**

Lisa Graham, Chair  
Steve Sliwa, Vice Chair

Jeremy Brown  
Nagi Naganathan, President

Dan Peterson  
Paul Stewart

### **Other Trustees Present:**

Bill Goloski

Vince Jones

### **University Staff and Faculty Present:**

Erin Foley, VP Student Affairs/Dean of Students  
Brian Fox, VP Finance and Administration  
Jim Jones, CIO/AVP ITS  
Laura McKinney, VP Wilsonville  
LeAnn Maupin, Interim Provost/Dean of College of HAS  
Adria Paschal, Senior Executive Assistant to the President  
Di Saunders, AVP of Marketing and Public Relations

#### **1. Call to Order/Roll/Declaration of a Quorum**

**Chair Graham called the meeting to order at 11:52am. The Secretary called roll and a quorum was declared.**

#### **2. Consent**

##### **2.1 Approve Minutes of April 25, 2017 Special Meeting**

**Trustee Peterson moved to approve the consent agenda. Trustee Sliwa seconded the motion. With all Trustees of the Executive Committee present voting aye, the motion passed unanimously.**

#### **3. Action Items - none**

#### **4. Discussion Items**

##### **4.1 Verbal Update on the HECC Evaluation**

**Interim Provost/Dean Maupin stated that at the May 5, 2017 Provost Council meeting stated there is a proposed senate bill that would no longer require universities to report to the HECC on an annual basis but rather every other year. It is unknown how HECC is using the submitted information or what information might be requested in the future.**

##### **4.2 Review of Board Agenda**

**Chair Graham** walked through the full board agenda. **Vice Chair Sliwa** stated the Finance and Facilities Committee is following staff's recommendation to request the Board adopt a large deficit budget and would like the board to take the time to discuss the rationale behind the proposal. **Chair Graham** mentioned that the HECC voted to approve the requested tuition increase. **Chair Graham suggested a possible topic for discussion at the board retreat: What are we not investing in yet because we are maintaining; how do we plan to build the fund balance up through non-state funding. Trustee Brown requested to see the financials of each program, placement figures, and average salary of graduates from the program – layout an example or two at the retreat to understand the type of input needed for that analysis. Dr. Nagi** stated a contribution margin analysis of programs will start. **Vice Chair Sliwa** stated the faculty compensation study is complete and well received by faculty. **Trustee Peterson** stated the faculty appreciated being heard and acknowledgement of pay disparities. Discussion regarding market studies negating previous merit pay. **Chair Graham asked administration to come back with thoughts about how merit pay and salary increases might be addressed over the next few years, and to identify what the salary levels were for the past 5 years.**

## 5. Adjournment

**Chair Graham adjourned the meeting at 12:19pm.**

Respectfully submitted,



Sandra Fox  
Board Secretary