

Executive Committee Agenda MINUTES

Trustees Present:

Jessica Gomez, Chair	Nagi Naganathan, President	Fred Ziari
Vince Jones, Vice Chair		

Trustees Unable to Attend:

Jeremy Brown	Lisa Graham	Paul Stewart
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Other Trustees Present:

Jill Mason	Rose McClure	Grace Rusth
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University Staff and Faculty Present:

Dave Groff, Legal Counsel
Erin Foley, VP Student Affairs
Brian Fox, VP Finance and Administration
Adria Paschal, Senior Executive Assistant to the President
Di Saunders, AVP Communication and Public Affairs

Others Present:

- 1. Call to Order/Roll/Declaration of a Quorum**
Chair Gomez called the meeting to order at 11:37am. The Secretary called roll and a quorum was declared.
- 2. Consent Agenda**
 - 2.1 Approve Minutes of the November 21, 2019 Meeting**
With no amendments proposed the minutes of the November 21, 2019 meeting stand as published.
- 3. Action Items - none**
- 4. Discussion Items**
 - 4.1 Review of Board Agenda**
Chair Gomez reviewed the January 23, 2020 Full Board agenda noting there is a meet and greet with faculty, staff and students scheduled.

5. **Other Business/New Business** - none

6. **Adjournment to Executive Session**
Meeting adjourned at 11:42 am.

The Board held a closed Executive Session per ORS 192.660(2)(f) and ORS 40.225 Rule 503 to consider information or records that are exempt by law from public inspection and to have confidential communication subject to attorney-client privilege.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Sandra Fox', written in a cursive style.

Sandra Fox
Board Secretary