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## Executive Committee MINUTES

### Trustees Present:

Jessica Gomez, Chair  
Vince Jones

Fred Ziari  
Paul Stewart

### University Staff and Faculty Present:

David Groff, General Counsel & Interim Board Secretary  
Christina Negoita, Professor - Mathematics  
Yuehai Yang, Associate Professor – Natural Science  
Cooper Roberts, Herald & News

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

Chair Gomez called the meeting to order at 10:10am. The Secretary called roll and a quorum was declared.

#### 2. Consent Agenda - None

Approval of the April 7, 2022 meeting to be submitted at the June 2, 2022 meeting.

#### 3. Action Items - none

#### 4. Discussion Items

##### 4.1 Comprehensive Presidential Evaluation Interviews & Surveys, *Chair Jessica Gomez*

**Chair Gomez** explained the reason for this special meeting is to review the list of people who will be participating through either interviews or surveys in the evaluation and process for President Naganathan. She asked for feedback on the list of proposed participants. Chair Gomez directed the Committee member to the lists sent out by staff, consisting of direct reports to the president, faculty, unclassified administrators, classified staff, students, community and government leaders, alumni, and donors. She advised that the goal is to make sure we are connecting with groups of people who have interacted with Dr. Naganathan, have experienced his leadership, and can provide us with some feedback on his performance. Chair Gomez also explained the reason for meeting on a Sunday is due to the condensed schedule surrounding this matter, and because there are over 20 interviews that we would like to have our consultant perform. **Trustee Ziari** suggested adding Kathleen Hill as part of the interview process because of her connection to the Klamath Tribes. **Trustee Jones** suggested it might be good to include Thom Darrah to get

his perspective with his interaction with Dr. Naganathan; he later said since VP Harman is on the list and he works directly with Thom Darrah, VP Harman can provide perspective as far as Facilities is concerned.

The committee reviewed other suggested names on the list which includes student representatives, ASOIT Presidents from both the Klamath Falls and Portland-Metro campuses, Brie Landis and Jack Zoucha. The next categories are government and community leaders: former State Senator Betsy Johnson who has worked closely with President Naganathan; Ben Cannon from the Higher Education Coordinating committee (HECC) who has also worked closely with President Naganathan; Roberto Gutierrez who is the President of Klamath Community College. Also on the list is Ken Vandehay who is on the Alumni Advisory Board; Bob Kingzet who is on the Foundation Board and is also a retired Executive Director of the Wendt Family Foundation; and John Stilwell is on the list as well as a donor. Chair Gomez asked to add Craig Campbell of OMIC to the interview list if possible.

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

**6. Adjournment**

**Meeting adjourned at 10:22am.**

Respectfully submitted,



**David P. Groff**

*University General Counsel & Interim Board Secretary*