

EXECUTIVE SESSION OF THE EXECUTIVE COMMITTEE

The Executive Committee will meet in Executive Session per ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, and ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer.

Executive Committee Agenda

- | | <u>Page</u> |
|---|-------------|
| 1. Call to Order/Roll/Declaration of a Quorum (1:00 pm) Acting <i>Chair Jones</i> | |
| 2. Consent Agenda (1:05 pm) Acting <i>Chair Jones</i> | |
| 2.1 Approve Minutes of the June 2, 2022 Meeting | 1 |
| 3. Action Items - None | |
| 4. Other Business/New Business - None | |
| 5. Discussion Items | |
| 5.1 Comprehensive Evaluation of the President (1:10pm) Acting Chair Jones | |
| 6. Adjournment (2:50 pm) | |

EXECUTIVE SESSION OF THE EXECUTIVE COMMITTEE (12:15pm – 1:00pm)

The Executive Committee met in Executive Session from 12:15pm to 2:05pm per ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, and ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer.

Executive Committee Agenda
DRAFT MINUTES

Trustees Present:

Chair, Jessica Gomez Vince Jones Nagi Naganathan (*ex-officio*)
Jeremy Brown Fred Ziari

Trustees Unable to Attend:

Lisa Graham

University Staff and Faculty Present:

Abdy Afjeh, Vice Provost-Research & Academic Affairs
Dina Battaglia, Associate Vice Provost Academic Excellence
Alicia Dillon, Associate Vice President of Finance & Controller
Ken Fincher, Vice President University Advancement
David Groff, General Counsel & Interim Board Secretary
Pam Grove, Assistant to University General Counsel & Interim Board Secretary
John Harman, Vice President Finance & Administration
Tom Keyser, Dean College of Engineering, Technology & Management
Billy Kimmel, Student
Kelsey McCauley, Government Relations
Joanna Mott, Provost & VP of Academic Affairs
Dan Peterson, Dean College of Health, Arts & Sciences
William Sell, Student
Bryan Wada, Information Technology Consultant 2

1. **Call to Order/Roll/Declaration of a Quorum** (1:00 pm) *Chair Gomez*
Chair Gomez called the meeting to order at 2:05 pm. The Secretary called roll and a quorum was declared.
2. **Consent Agenda** (1:05 pm) (5 min) *Chair Gomez*
 - 2.1 [Approve Minutes of the April 7, 2022 Meeting](#)
No changes voiced. Minutes approved as submitted.
 - 2.2 [Approve Minutes of the May 1, 2022 Meeting](#)
No changes voiced. Minutes approved as submitted.
3. **Action Items - None**
4. **Other Business/New Business - None**
5. **Discussion Items**
 - 5.2 Comprehensive Presidential Evaluation Process Update (1:10 pm) (15 min) *Chair Gomez*

Chair Gomez provided a quick review of the comprehensive presidential evaluation process. She advised that the Executive Committee obtained the services of Casagrande Consulting to assist with the evaluation process. Dr. Robert “Skip” Meyers of Casagrande conducted almost 20 interviews, sent out a survey, and collected quite a bit of information in relation to President Naganathan’s comprehensive evaluation. Chair Gomez advised that Dr. Meyers will deliver his written notes to the Executive Committee, the Executive Committee will then review those notes and follow the same process as for annual reviews, which is to review those notes and then submit a report to the Full Board for review.

6. **Adjournment**
Meeting adjourned at 2:11pm.

Respectfully submitted,



David P. Groff
University General Counsel & Interim Board Secretary