



Eugene, Oregon Ford Alumni Center

Tuesday, October 29, 2013

11:30am - 12:30 pm	Room 402	Overview and Building a Board Culture – Michael Gottfredson
12:30pm - 1:30pm	Room 403	Lunch
1:30pm - 2:00pm		Break
2:00pm - 3:30pm	Room 403	 Governance and Organizational Structure Randy Geller, General Counsel Margie Paris, Professor of Law and President of the University Senate Paul Weinhold, President and Chief Executive Officer, University of Oregon Foundation Sam Dotters-Katz, University Trustee-Nominee and President of the ASUO
3:30 pm to 4:00 pm	TBA	Break
4:00 pm to 5:30 pm	Room 403	 Introduction to the University Academic affairs: Scott Coltrane, Interim Senior Vice President and Provost Research and graduate affairs: Kimberly Espy, Vice President for Research and Innovation, Dean of the Graduate School Equity and Inclusion: Yvette Alex-Assensoh, Vice President for Equity and Inclusion
5:30 pm to 6:30 pm	TBA	Break
6:30 pm to 8:00 pm	Room 204	Working DinnerRob Mullens, Director of AthleticsRobin Holmes, Vice President for Student Affairs

The Board of Trustees of the University of Oregon Orientation Workshop for Nominees

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Wednesday, October 30, 2013

7:30am - 10:30am	Room 403	 Working Breakfast Budget, Finance and Enrollment Jamie Moffitt, Vice President for Finance and Administration, Chief Financial Officer Roger Thompson, Vice President for Enrollment Management
10:30am - 11:00am	Room 403	 University Advancement Mike Andreasen, Vice President for University Advancement Tim Clevenger, Associate Vice President for Communications, Marketing and Brand Management
11:00am - 12:00pm	Room 403	Building a Board Culture (review); Committees; 2014 Meeting Schedule; Homework
12:00 pm		Adjourn