



Board of Trustees of the University of Oregon
Executive and Audit Committee
Meeting Minutes, September 24, 2014

Committee Attendance

Chuck Lillis, Chair	Present
Peter Bragdon	Present
Allyn Ford	Present
Ross Kari	Present
Ginevra Ralph	Present
Mary Wilcox	Present

Convening

The Board of Trustees of the University of Oregon's Executive and Audit Committee (EAC) met via teleconference on September 24, 2014. The teleconference was broadcast in the Ford Alumni Center on the UO campus for the public. The meeting was called to order at 3:31 PM by Chair Lillis. The Secretary took roll; all members were present.

Discussion of Resolution Expanding Faculty Representation on the Advisory Council

Chair Lillis recapped the purpose of the meeting, which is to add faculty representation to the presidential search advisory group at the request of the faculty. He noted that this was a reasonable request, and that a resolution needs to be passed to do so. He further noted that this had been discussed with Trustee Connie Ballmer (chair of the Search Committee), who is very supportive. Chair Lillis further noted that he is in the process of getting recommendations of who possible faculty additions are, but clarified that no one had been selected yet. The Secretary confirmed that recommendations had been received from the president of the faculty union and are forthcoming from the president of the University Senate. Lillis noted that the process for selecting individual members will involve consultation among a number of people, including those who nominated them.

Mary Wilcox moved to adopt the resolution; Ginevra Ralph seconded; the motion carried by voice vote without dissent.

The Chair noted that there was no other business and thanked members for participating.

Adjournment

The meeting was adjourned at 3:35 PM.