

October 31, 2022**Committee Membership**

Marcia Aaron	Present	Ross Kari	Present
Steve Holwerda	Present	Ginevra Ralph, Chair	Present
Elisa Hornecker	Present	Connie Seeley	Present

Convening. The Executive, Audit, and Governance Committee (EAGC) of the Board of Trustees (Board) of the University of Oregon (University) met via video conference on October 31, 2022. A live video stream option was made available to the public for purposes of listening in on the proceedings. The meeting was called to order by Trustee Ralph at 3:03 a.m. A quorum was verified. Below is a summary of the meeting's proceedings; a full audio recording is available upon request.

Program Approval. Bachelor of Arts and Bachelor of Science in Child Behavioral Health Degree: Dr. Jennifer Pfeifer, Professor of Psychology described the outstanding need for additional professionals to help support children experiencing behavioral health issues and the extensive process of campus and external engagement to develop the Child Behavioral Health degrees. Dr. Maureen Zalewski Regnier, Associate Professor of Psychology and Director of Clinical Training reviewed the details of the Child Behavioral Health Degree as well as the intended outcomes for graduates of the program. Pfeifer then described the status of efforts to hire faculty and funding necessary to support the program. Trustees engaged in questions and discussion including but not limited to outreach to underserved populations, necessary licensing to support the program, whether faculty will be hired from existing staff, the ways that this degree is innovative, challenges that exist for the degrees, how students will be properly supported to determine if the program is the right program for them, the need to be inclusive of students with additional accessibility needs

Action: The resolution to approve the Bachelor of Arts and Bachelor of Science in Child Behavioral Health was moved by Trustee Kari and seconded by Trustee Aaron and passed by a vote of 6-0.

Adjournment. The meeting was adjourned at 3:36 p.m.