

Attendance.

Marcia Aaron	Present	Elisa Hornecker	Present	Jamie Moffitt	Present
Tim Boyle	Present	Ross Kari	Present	Ginevra Ralph	Present
Renee Evans Jackman	Present	Julia Lo	Present	Connie Seeley	Excused
Toya Fick	Present	Ed Madison	Present	Jenny Ulum	Present
Steve Holwerda	Present	Lillian Moses	Present	Dennis Worden	Present

The Board of Trustees of the University of Oregon (Board) met at the Ford Alumni Center on June 6, 2023. Below is a summary of Board reports, discussions, and actions. An audio recording is maintained on file.

Executive Session Regarding Collective Bargaining: Mark Schmelz, Vice President and Chief Human Resource Officer; Chris Meade, Director of Employee and Labor Relations.

The Board of Trustees met in executive session pursuant to ORS 192.660(2)(d) for purposes of conducting deliberations regarding labor negotiations. This session was closed to members of the public and the media.

Convening and Approval of Minutes. The Board of Trustees of the University of Oregon (Board) met on the Eugene campus June 6, 2023. Chair Ginevra Ralph called the meeting to order at 9:01 a.m. Pacific Time. (All times noted going forward are Pacific Time). The secretary verified attendance and a quorum.

Public Comment:

- *Sue Crosby – concerns with Franklin Blvd development project*
- *John Hirons – concerns with Franklin Blvd development project*

Meeting Minutes. The Board approved the minutes from the March 2023 full board meetings without amendment, as well as minutes from the ASAC, FFC, and EAGC from their March 2023 meetings.

Associated Students of the University of Oregon. Luda Isakharov, former ASUO president provided final remarks from her time as ASUO president, focusing on internal student engagement and external advocacy efforts. Isakharov discussed issues of university governance, complimenting Board efforts early in the year to conduct outreach and engagement with students and student body leadership. Next, she discussed the need for greater financial aid for students and legislative efforts to increase state financial aid. New ASUO president Chloe Webster introduced herself to the Board and shared her vision for what ASUO will focus on for the upcoming year, stressing the desire to continue engagement efforts with the Board.

University Senate. Dan Tichenor, president of the university senate discussed senate actions over the course of this academic year including several program approvals. Tichenor provided a detailed description of the process the Senate engaged upon to update the course approval process to encourage pedagogical innovation while maintaining a high standard of excellence. Next, Tichenor reviewed collaborative efforts with university leadership to solve some of the challenging problems that occurred during the year. Incoming Senate President Gerard Sandoval discussed several priorities for the upcoming year, including collaboration with the interinstitutional faculty senate, and program and

course approval. Sandoval highlighted the senate's willingness to be a resource for the new president when he arrives.

President's Report. Interim President Jamie Moffitt reviewed her goals as interim president, which are to maintain the positive momentum the university has built, support the transition of the new president, and provide support for students, staff, and faculty. Moffitt then detailed several key activities occurring this spring including, active searches for new vice presidents of Advancement and Communications, the extensive campus engagement and work of the thermal systems task force, upcoming commencement activities, campus climate survey related initiatives, and an update on the current legislative session.

Resolutions (Action) Pending June 05 committee action.

Trustee Kari, Chair of the Finance and Facilities Committee moved the seconded motions from the Finance and Facilities Committee en bloc after providing a short overview of each motion.

ACTION: The resolution to approve the seconded motions forwarded by the Finance and Facilities committee en bloc was moved by Trustee Kari and seconded by Trustee Aaron. It passed by a voice vote without dissent.

- Seconded Motion from FFC: FY24 Expenditure Authorization
- Seconded Motion from FFC: Heritage Project Full Expenditure Authorization
- Seconded Motion from FFC: Romania Property Lease Authorization
- Seconded Motion from FFC: 1700 Millrace Drive Real Estate Authorization
- Seconded Motion from FFC: Football Practice Facility Real Estate Authorization

Cybersecurity. Abhijit Pandit, Vice President and Chief Information Officer and Jose Dominguez, Interim Chief Information Security Officer reviewed university cybersecurity efforts. Pandit began by discussing the global environment relating to cyber risks, describing the significant increase in activity and sophistication of cybersecurity attacks. Next, Pandit described the university's cybersecurity governance system, identifying the wide range of campus stakeholders involved and their work with the university's Strategic Enterprise Risk Management and Compliance Committee (SERMC). Pandit reviewed past and planned investments in university infrastructure to support campus cybersecurity efforts. Dominguez walked the Board through the university's cybersecurity framework, which is used to determine what assets are at risk and what steps need to be taken to safeguard IT assets and to monitor and raise alerts on cybersecurity issues. He outlined numerous external partners that assist the university including the Federal Bureau of Investigation, Oregon Department of Justice, and other Pac 12 chief information security officers. Dominguez then described several programs and initiatives to aid in cybersecurity efforts around threats such as malware, phishing, ransomware, and data breaches. Trustees engaged in questions and discussion on issues including but not limited to the number of people and level of resources budgeted to cybersecurity on an annual basis, the role of the CIO in the IS governance structure, the trend and absolute number of users who open phishing messages, where the university stands in relation to other institutions in regards to clicks on phishing attempts, the types of risk associated with a cyberattack, and consequences to internal users for non-compliance with university policy.

Federal Affairs Update. Betsy Boyd, Associate Vice President, Federal Affairs provided an overview of the university's federal affairs program, which is designed to strengthen the university's relationship with the

federal government to advance university interests. Boyd began by discussing federal support for higher education, which is focused on research and financial aid. Next, Boyd discussed the federal partnership with the university describing specific areas of federal research grants with the national science foundation providing 19% of funding, the Department of Education providing 17% of research funding, and the National Institute of Health providing 44% of research funding. Regarding federally funded student financial aid, in academic year 2021-22 the federal government provided university students 9,685 awards worth \$175.9 million and 4,474 Pell grants worth \$20.9 million. Boyd next discussed changes to the Oregon congressional delegation with several changes due to retirement, new seats, and election outcomes. Doug Toomey, Professor of Earth Sciences joined to discuss how faculty partner with the federal affairs program to secure research funding. Toomey spoke of the Oregon Hazards lab, a research endeavor that works to understand, detect, and mitigate multi-hazards within the Pacific northwest. Toomey described how the partnership with the government relations staff has helped secure resources to support the Oregon Hazards Lab. Trustees engaged in questions and discussions on issues including but not limited to the portion of student aid that are loans versus grants, the amount of federal loans to students that come to the university, and how the university could scale up its government relations capacity.

Board Leadership (Action). Elisa Hornecker, Academic and Student Affairs Committee Chair discussed the need to elect new Board leadership given the departure of current Board Chair Ginevra Ralph as she retires from the Board. Hornecker described the process by which nominees for chair and vice chair were made to the full Board for consideration.

ACTION: The resolution to approve Steve Holwerda as Board Chair was moved by Trustee Hornecker and seconded by Trustee Kari. It passed by a voice vote without dissent.

The resolution to approve Marcia Aaron as Board Vice Chair was moved by Trustee Hornecker and seconded by Trustee Kari. It passed by a voice vote without dissent.

Adjournment. The meeting was adjourned at 11:38 a.m.