

December 5, 2022

**Committee Membership**

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

**Convening and Approval of Minutes.** The Executive, Audit, and Governance Committee (EAGC) of the Board of Trustees of the University of Oregon (Board) met at the Ford Alumni Center December 5, 2022. Committee Chair Ginevra Ralph called the meeting to order at 4:10 p.m. Pacific Time. (All times noted going forward are Pacific Time.) The secretary verified attendance and a quorum.

The committee approved the minutes from its October 31 meeting without amendment. Below is a summary of the meeting’s proceedings; a full recording is available upon request.

**Trustee Appointments.** Steve Holwerda, Board Vice Chair discussed upcoming openings on the Board of Trustees, noting two at-large openings starting July 1, 2023, as well as the opportunity for the current faculty representative to be renewed, and the need to replace the student representative who will be graduating. Holwerda described the process for these appointments in which the Governor appoints, and the Oregon Senate confirms the appointments, but noting the student recommendation process is organized by the Associated Students of the University of Oregon, and the faculty recommendation process is organized by the University Senate, with the Governor making the appointment. Holwerda reviewed characteristics the Board is seeking in its at-large candidates and recommended that interested candidates contact the Board Secretary for further details about the process.

**Meeting Adjourned at 4:15 p.m.**