

**Board of Trustees of the University of Oregon
Finance and Facilities Committee
Meeting Summary | September 6, 2018**

Committee Membership

Marcia Aaron	Present	Joe Gonyea	Present
Peter Bragdon	Absent	Jimmy Murray	Present
Andrew Colas	Present	Michael Schill	Present
Ross Kari, Chair	Present		

The Finance and Facilities Committee (FFC) of the Board of Trustees of the University of Oregon (Board) met at UO Portland’s Naito Building location on September 6, 2018. Below is a summary of committee discussions and actions. An audio recording is maintained on file.

Convening and Approval of Minutes. FFC Chair Ross Kari called the meeting to order at 1:32 p.m. A quorum was verified. The committee approved the minutes from the June 2018 meeting without amendment.

Quarterly Financial Reports. Jamie Moffitt, vice president for finance and administration and Chief Financial Officer, provided a quarterly update on university finances. She noted key highlights from the quarterly report, which represents the fourth quarter of fiscal year 2018. Reports are available in the committee materials posted online. The committee briefly discussed enrollment projections, the impact of enrollment on the university’s finances, and international enrollment in particular.

Public University Support Fund Allocation System. Moffitt provided trustees with an overview of how state appropriations to Oregon’s public universities works through both the Public University Support Fund (PUSF) and other state-funded contributions. The PUSF is the primary funding allocation stream from the State of Oregon to public universities in the state, including the UO. Moffitt’s presentation walked trustees through comparative university funding across the seven institutions in Oregon (UO, Oregon State, Portland State, Oregon Institute of Technology, Southern Oregon, Western Oregon, and Eastern Oregon). She provided additional detail on the components of both activity and outcomes-based funding, mission differentiation funding, and additional operating funds. Additional operating funds include state programs, statewide public service programs, and the sports lottery. Trustees engaged in a discussion about the UO’s relatively low funding levels per student compared to other public institutions and the root causes of this disparity; they expressed frustrations regarding existing and perhaps outdated assumptions, goals, and strategies employed in distribution of state funding. There were particular questions about some of the state program funding line items, whether funds for statewide programs were restricted or used centrally, and what points of leverage the UO has with regard to increasing its relative share. Trustees had questions about the timing and process for reviewing the state allocation system and agreed to be a continuing part of the conversation.

UO Portland Security and Safety. Matt Carmichael, chief of the UO Police Department (UOPD), and Jane Gordon, vice provost for UO Portland, talked with the trustees about issues of safety and security in the Old Town/China Town neighborhood of Portland (the neighborhood in which UO Portland resides). Gordon provided updates about programmatic changes and additions to UO Portland to enhance student services and build community relations with local civic, political, and business affiliates. Carmichael

provided an update on the UOPD's broader community policing approach, plans to add UOPD officers at UO Portland's location, and new tools available to UOPD to help with individual safety and security. Trustees asked questions related to the cost associated with these initiatives and interventions.

Adjournment. The meeting adjourned at 2:56 p.m.