



**The Board of Trustees of the University of Oregon  
Orientation Workshop for Nominees**

Portland, Oregon  
White Stag Block

**Monday, November 18, 2013**

- |                      |              |   |
|----------------------|--------------|---|
| 11:30 am to 12:30 pm | Room 142/144 | Overview and Building a Board Culture   |
|                      |              | <ul style="list-style-type: none"><li>• Introduction to University leadership: Mike Gottfredson, President</li><li>• What is a public university governing board? Mike Gottfredson, President</li><li>• Governance and trustee responsibilities: Mike Gottfredson, President</li></ul>  |
| 12:30 pm to 1:30 pm  | Room 142/144 | Invited Lunch   |
|                      |              | <ul style="list-style-type: none"><li>• Introduction of the Executive Leadership Team: Mike Gottfredson, President</li><li>• The context: Mike Gottfredson, President</li><li>• Values, history and mission: Mike Gottfredson, President</li><li>• Administrative structure of the University: Mike Gottfredson, President</li></ul>  |
| 1:30 pm to 2:00 pm   |              | Break   |
| 2:00 pm to 3:30 pm   | Room 142/144 | Governance and Organizational Structure   |
|                      |              | <ul style="list-style-type: none"><li>• Senate Bill 270 versus current structure: Randy Geller, General Counsel</li><li>• Shared governance and organization of the University Senate: Mike Gottfredson, President, and Margie Paris, Professor of Law and President of the University Senate</li><li>• The University of Oregon Foundation: Paul Weinhold, President and Chief Executive Officer, University of Oregon Foundation</li><li>• The Associated Students of the University of Oregon (ASUO): Sam Dotters-Katz, University Trustee and President of the ASUO</li></ul> |
| 3:30 pm to 4:00 pm   |              | Break   |

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| 4:00 pm to 5:30 pm | Room 142/144 | Introduction to the University  |
|                    |              | <ul style="list-style-type: none"><li>• Academic affairs: Scott Coltrane, Interim Senior Vice President and Provost</li><li>• Research and graduate affairs: Kimberly Espy, Vice President for Research and Innovation, Dean of the Graduate School</li><li>• Equity and Inclusion: Yvette Alex-Assensoh, Vice President for Equity and Inclusion</li></ul> |
| 5:30 pm to 6:30 pm |              | Break   |
| 6:30 pm to 8:00 pm | Room 142/144 | Invited Working Dinner  |
|                    |              | <ul style="list-style-type: none"><li>• Intercollegiate Athletics: Rob Mullens, Director of Athletics</li><li>• Student Affairs: Robin Holmes, Vice President for Student Affairs</li></ul>   |

**Tuesday, November 19, 2013**

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|---------------------------|--------------|--|
| 7:30 am to 10:30 am       | Room 142/144 | Invited Working Breakfast  |
| (15 minute break at 9:15) |              | Budget, Finance and Enrollment   |
|                           |              | <ul style="list-style-type: none"><li>• Jamie Moffitt, Vice President for Finance and Administration, Chief Financial Officer and Treasurer</li><li>• Roger Thompson, Vice President for Enrollment Management</li></ul> |
| 10:30 am to 11:00 am      | Room 142/144 | University Advancement (Development and Communications)  |
|                           |              | <ul style="list-style-type: none"><li>• Mike Andreasen, Vice President for University Advancement</li><li>• Tim Clevenger, Associate Vice President for Communications, Marketing and Brand Management</li></ul>         |
| 11:00 am to 12:00 pm      | Room 142/144 | Building a Board Culture (review); Committees; 2014 Meeting Schedule; Homework   |
| 12:00 pm                  |              | Adjourn  |