

OFFICE: Health and Science University, Board of Directors, Oregon

APPOINTEE: Anantoor Brar of Portland; New appointment replacing Funkhouser

APPOINTMENT/CONFIRMATION AUTHORITY: ORS 353.040

TERM: Two-year term; June 1, 2017 – May 31, 2019

ECONOMIC INTEREST FILING (ORS 244.050): Required.

STATUTORY QUALIFICATIONS: ORS 353.040

Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

- Ten members appointed by the Governor, to four-year terms (the President of OHSU is not subject to Senate confirmation). The student member serves a two-year term.
 - One non-student member from the State Board of Higher Education (YADEN)
 - One student member presently enrolled at OHSU for two-year term (**BRAR**)
 - Seven members with experience related to the university missions or that are important to the success of OHSU (ALLEN, DUBEY, MONFRIES, POPE, TODA, TYKESON)
 - President of OHSU, who serves as ex officio voting member (ROBERTSON)
- Members must be U.S. citizens
- Except for the university president, no person who is an employee of the university shall be a voting member
- Removal by the Governor for cause, after notice and opportunity for a public hearing

DUTIES AND AUTHORITY: ORS 353.040, 353.050, 353.080

- Meet at least once every three months
- Selection of chair and vice-chair and assign powers and duties
- Adopt bylaws for operation of Board and university
- Appoint the president of the university.
- Report to Legislative Assembly by April 15 of each year on university activities and operations
- Exercise all powers of OHSU and govern university
- Set university policies
- Appoint and employ all university personnel
- Enter into contracts
- Acquire and transfer real and personal property
- Sue and be sued
- Solicit gifts and donations; borrow money; make investments
- Authority for capitol acquisition, construction, maintenance, transfer and disposition
- Establish university fees and charges
- Commission campus security and control access to facilities and services
- Affiliate with other universities

Executive Appointments Board Roster

Health and Science University Board of Directors, Oregon

Agency: None
Authorization: ORS 353.040
Members: Min: 10 Max: 10
Term Length: 4 years Limit: 2
Senate confirmation required? Yes

Policy Area: Health

Board Contact:

Connie Seeley
OHSU
3181 SW Sam Jackson Park Road,
L101
Portland, OR 97239
503-494-7849

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Current Appointments:

Member Name and Address (Alphabetical)

Ken L Allen

Position Number: 2

Term(s): 12-13-2012 - 09-30-2016

Anantnoor K Brar

Student

Position Number: 6

Term(s): 06-01-2017 - 05-31-2019

Prashant Dubey

Position Number: 4

Term(s): 11-22-2013 - 09-30-2017

Suzanne P Funkhouser

Student

Position Number: 6

Term(s): 10-01-2014 - 09-30-2016

Wayne G Monfries

Position Number: 7

Term(s): 10-01-2016 - 09-30-2020

Maria M Pope

Position Number: 9

Term(s): 10-01-2013 - 09-30-2017
03-01-2010 - 09-30-2013

Joe E Robertson, MD

President of OHSU

Position Number: 5

Term(s):

Frank K Toda

Position Number: 10

Term(s): 03-01-2014 - 09-30-2017

Executive Appointments Board Roster

Health and Science University Board of Directors, Oregon

Member Name and Address (Alphabetical)

Policy Area: Health

Amy C Tykeson

Position Number: 3

Term(s): 10-01-2016 - 09-30-2020
12-13-2012 - 09-30-2016

David V Yaden

Position Number: 8

Term(s): 10-01-2013 - 09-30-2017