



LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

EXECUTIVE APPOINTMENTS LEGISLATIVE REVIEW

OFFICE: Health and Science University, Board of Directors, Oregon  
APPOINTEE: Chad Paulson of Portland; New appointment replacing Pope  
TERM: Partial four-year term; February 14, 2018 – September 30, 2021  
APPOINTMENT/CONFIRMATION AUTHORITY: ORS 353.040

STATEMENT OF ECONOMIC INTEREST REQUIRED (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 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 (BEYER, CHAMBERLAIN, DUBEY, MONFRIES, PAULSON, TYKESON, ZIKA)
  - President of OHSU, who serves as ex officio voting member (ROBERTSON)
- Members must be U.S. citizens
- Except for the 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:**

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### Current Appointments:

#### Member Name and Address (Alphabetical)

Ruth A Beyer

[REDACTED]

[REDACTED]

Position Number: 2

Term(s): 10-01-2017 - 09-30-2021

Anantnoor K Brar

[REDACTED]

[REDACTED]

Student

Position Number: 6

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

Stacy J Chamberlain

[REDACTED]

[REDACTED]

Position Number: 8

Term(s): 01-31-2018 - 09-30-2021

Prashant Dubey

[REDACTED]

[REDACTED]

Position Number: 4

Term(s): 10-01-2017 - 09-30-2021  
11-22-2013 - 09-30-2017

Wayne G Monfries

[REDACTED]

[REDACTED]

Position Number: 7

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

## Executive Appointments Board Roster

### Health and Science University Board of Directors, Oregon

Member Name and Address (Alphabetical)

Policy Area: Health

Chad E Paulson

[REDACTED]

[REDACTED]

Position Number: 9

Term(s): 02-14-2018 - 09-30-2021

Maria M Pope, Chair

[REDACTED]

[REDACTED]

Position Number: 9

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

Joe E Robertson, MD

[REDACTED]

[REDACTED]

President of OHSU

Position Number: 5

Term(s):

Amy C Tykeson

[REDACTED]

[REDACTED]

Position Number: 3

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

Steve Zika

[REDACTED]

[REDACTED]

Position Number: 10

Term(s): 11-17-2017 - 09-30-2021