



LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

EXECUTIVE APPOINTMENTS LEGISLATIVE REVIEW

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

APPOINTEE: Lubna Kahn of Oregon City; New Appointment

TERM: June 1, 2019 – May 31, 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 (**KAHN**)
 - 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 (**JACOBS**)
- 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

Position Number: 2

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

Anantnoor K Brar

Student

Position Number: 6

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

Stacy J Chamberlain

Position Number: 8

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

Prashant Dubey

Position Number: 4

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

Danny Jacobs, Ex-Officio

President of OHSU

Position Number: 5

Term(s):

Lubna Khan

Student

Position Number: 6

Term(s): 06-01-2019 - 05-31-2021

Wayne G Monfries, Chair

Position Number: 7

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

Chad E Paulson

Position Number: 9

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

Executive Appointments Board Roster

Health and Science University Board of Directors, Oregon

Member Name and Address (Alphabetical)

Policy Area: Health

Joe E Robertson, MD
President of OHSU
Term(s):

Position Number: 5

Amy C Tykeson

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

Position Number: 3

Steve Zika

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

Position Number: 10