

Memorandum

PREPARED FOR: Senate Committee on Rules
DATE: September 20, 2023
BY: Leslie Porter, Analyst
RE: Legislative Review of Executive Appointments



BOARD OF TRUSTEES OF PORTLAND STATE UNIVERSITY

The Governor has appointed the following individual to the Board of Trustees of Portland State University subject to Senate confirmation.¹

New Appointee

Ashley Nilson of Portland

Term

October 5, 2023 – June 30, 2025

Appointment/Confirmation Authority

[ORS 352.054 \(2021\)](#) and [352.076 \(2021\)](#)

Statement of Economic Interest²

Not required.

Composition³

The Governor appoints 11 to 15 members (BERRY, CHANDLER, HINCKLEY, HO, MADRIGAL, MANNING, MOODY-JURADO, RAMALEY, ROSENBAUM, TARASAWA, VAN VALKENBURG), including:⁴

- one enrolled student, voting (PETERSON);
- one faculty member, voting or nonvoting (REITENAUER);
- one nonfaculty staff, voting or nonvoting (**NILSON**); and
- the university president, *ex officio*, nonvoting (PERCY).

Members serve four-year terms; students, faculty, and nonfaculty staff serve two-year terms; limited to two consecutive terms. The Governor may remove appointed members, but no more than three within four years, unless it is for corrupt conduct. Faculty and nonfaculty staff members may not participate in any discussions, action, or sessions concerning collective bargaining issues.

¹ [Or. Const. art. III sect. 4](#), [ORS 171.562 \(2021\)](#), [ORS 171.565 \(2021\)](#)

² [ORS 244.050 \(2021\)](#).

³ [ORS 182.100 \(2021\)](#) for affirmative action policy and [ORS 236.115 \(2021\)](#) for diversity criteria.

⁴ [ORS 352.076 \(2021\)](#).

The board selects its chair and vice chair. The board shall adopt bylaws concerning how a quorum is constituted and when a quorum is necessary. The board must meet at least four times per year.

Duties⁵

Oregon's seven public universities have governing boards that:

- provide transparency, public accountability, and support for the university;
- are close to and closely focused on the individual university;
- lead to greater access and affordability for Oregon residents and do not disadvantage Oregon students relative to out-of-state students;
- act in the best interests of the university and the State of Oregon; and
- promote academic success in support of all education beyond high school.

The governing board of each university must:

- adopt the university budget;
- in consultation with the Governor, appoint and supervise a university president;
- establish a process for determining tuition and mandatory enrollment fees;
- have custody and control of all real and personal property used;
- ensure collateral to secure funds on deposit;
- adopt standards governing employees' outside employment and activities;
- provide group insurance and deferred compensation plans to employees;
- adopt standards for the alcohol and drug abuse policy and implementation plan;
- exempt a student who is not a citizen or lawful permanent resident, or is financially dependent on a person who is not a citizen or lawful permanent resident, from paying nonresident tuition and fees under specified conditions; and
- adopt standards for the administration of statutes.

The governing board of each university may:

- manage revenue derived from tuition and mandatory enrollment fees;
- regulate traffic and parking on university property;
- establish a police department;
- commission special campus security officers;
- sell forest products and conduct forestland management research projects;
- undertake the construction of any building or structure for higher education;
- adopt standards governing access to certain personnel records; and
- contract with the U.S. Armed Forces to provide education to active members.

⁵ [ORS 352.025 and 352.313 \(2021\)](#).



Portland State University, Board of Trustees of

Agency: **Education, Oregon Department of**

Authorization: **ORS 352.076**

Min Members: **11** Max Members: **15**

Term Length: **4** Term Limit: **2**

Senate Confirmation Required?: **Yes**

Policy Area: **Education**

Board Admin: **Caitlyn Phipps**

Address:

Secretary to the PSU Board of Trustees

PO Box 751

Portland, OR 97207

503-725-8050

cphipps@pdx.edu

Current Appointments

Ms Manning, Sheryl A

At Large (voting)

Position Number: **1**

Term(s): **7/1/2021 - 6/30/2025**

Van Valkenburg, Edgar "Wally" W

At-Large

Position Number: **2**

Term(s): **7/1/2023 - 6/30/2027**
9/23/2019 - 6/30/2023

Dr Ramaley, Judith A PhD

At-Large

Position Number: **3**

Term(s): **7/1/2023 - 6/30/2027**
9/23/2019 - 6/30/2023

Mr Berry, Benjamin "Ben" L

At-Large

Position Number: **4**

Term(s): **7/1/2023 - 6/30/2027**
7/1/2019 - 6/30/2023
4/1/2019 - 6/30/2019

Moody-Jurado, Sonya

At Large (voting)

Position Number: **5**

Term(s): **9/28/2022 - 6/30/2026**

Ms Madrigal, Marissa D

At Large (voting)

Position Number: **6**

Term(s): **9/28/2022 - 6/30/2024**

Tarasawa, Elizabeth "Beth"

At-Large

Position Number: **7**

Term(s): **7/1/2023 - 6/30/2027**
9/28/2022 - 6/30/2023

Ms Chandler, Antoinette M

At Large (voting)

Position Number: **8**

Term(s): **7/1/2021 - 6/30/2025**

Ho, Katy W At Large (voting) Position Number: 9	Term(s):	7/1/2021 - 6/30/2025
Mr Hinckley, Gregory "Greg" K At Large (voting) Position Number: 10	Term(s):	7/1/2021 - 6/30/2025 7/1/2017 - 6/30/2021
Rosenbaum, Mark At-Large (voting) Position Number: 11	Term(s):	9/28/2022 - 6/30/2026
Peterson, James Student Position Number: 12	Term(s):	9/28/2022 - 6/30/2024
Reitenauer, Vicki Faculty Position Number: 13	Term(s):	7/1/2023 - 6/30/2025
Ms Sablan, Elisa "Lisa" P Staff (voting) Position Number: 14	Term(s):	7/1/2021 - 6/30/2023 9/23/2019 - 6/30/2021
Nilson, Ashley Staff (voting) Position Number: 14	Term(s):	10/5/2023 - 6/30/2025
Dr. Percy, Stephen President Position Number: 15	Term(s):	-

Vacant Positions