

Memorandum

PREPARED FOR: Senate Committee on Rules
DATE: January 30, 2024
BY: Leslie Porter, Analyst
RE: Legislative Review of Executive Appointments



BOARD OF TRUSTEES OF OREGON STATE UNIVERSITY

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

New Appointees

Kate Carter-Cram of Corvallis
MJ Mirho of Corvallis

Terms

July 1, 2024 – June 30, 2026

Appointment/Confirmation Authority

[ORS 352.054 \(2023\)](#) and [ORS 352.076 \(2023\)](#)

Statement of Economic Interest²

Not required.

Composition³

The board consists of 12 to 18 members (BEDIENT, BRIM-EDWARDS, BULGER, CHAMBERS, CHAVEZ-HAROLDSON, HERNANDEZ, KITAMURA, MACPHERSON, MANNING, MCCLURE, SCHUELER), including:⁴

- one enrolled undergraduate student (BONANNO);
- one enrolled undergraduate student, nonvoting (**MIRHO**);
- one graduate student (**CARTER-CRAM**);
- one faculty member (SCOTT);
- one nonfaculty staff member (CLARK); and
- the university president, *ex officio*, nonvoting (MURTHY).

Student, faculty, and nonfaculty staff serve two-year terms; other members serve four-year terms. Both types of members may serve up to two consecutive terms. The Governor may remove appointed members but may not remove more than three within four years, unless for corrupt conduct. Faculty and nonfaculty staff members may not

¹ [Or. Const. art. III sect. 4](#), [ORS 171.562 \(2023\)](#), [ORS 171.565 \(2023\)](#).

² [ORS 244.050 \(2023\)](#).

³ [ORS 182.100 \(2023\)](#) for affirmative action policy; [ORS 236.115 \(2023\)](#) for diversity criteria.

⁴ [ORS 352.076 \(2023\)](#).

participate in any discussions, action, or sessions concerning collective bargaining issues.

The board selects its chair and vice chair and 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 secures funds on deposit;
- adopt standards governing employee 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 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 and 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 for education to active members.

⁵ [ORS 352.025 and 352.313 \(2023\)](#).



Oregon State University, Board of Trustees of

Agency: **Semi-Independent**

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: **Jackie Bangs**

Address:

Oregon State University

638 Kerr Administration Building

Corvallis, OR 97331

541-737-8115

Jackie.Bangs@oregonstate.edu

Current Appointments

McClure, Elise

At-Large

Position Number: **1**

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

Mrs Chambers, Karla S

At-Large

Position Number: **2**

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

Dr Chavez-Haroldson, Maria T

At-Large

Position Number: **3**

Term(s): **11/19/2021 - 6/30/2025**

Mr Schueler, Kirk E

At large

Position Number: **4**

Term(s): **7/1/2017 - 6/30/2021**
11/22/2013 - 6/30/2017

Mr Kitamura, Grant M

At-Large

Position Number: **5**

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

Mr Macpherson, Greg H

At-Large

Position Number: **6**

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

Ms Brim-Edwards, Julia A

At large

Position Number: **7**

Term(s): **7/1/2017 - 6/30/2021**
6/1/2016 - 6/30/2017

Ms Manning, Julie

At-Large

Position Number: **8**

Term(s): **7/1/2019 - 6/30/2023**
11/17/2017 - 6/30/2019

Ms Bedient, Patricia "Patty" M	Term(s):	7/1/2019 - 6/30/2023
At-Large		7/1/2015 - 6/30/2019
Position Number: 9		11/22/2013 - 6/30/2015
Mr Hernandez, Roman D	Term(s):	11/19/2021 - 6/30/2025
At Large		
Position Number: 10		
Bulger, Stephanie	Term(s):	7/1/2023 - 6/30/2025
At-Large		
Position Number: 11		
Bonanno, Kasaundra "Kassy"	Term(s):	7/1/2023 - 6/30/2025
Undergraduate Student (voting)		
Position Number: 12		
Scott, Inara PhD	Term(s):	7/1/2023 - 6/30/2025
Faculty (voting)		11/19/2021 - 6/30/2023
Position Number: 13		
Ms Clark, Susan R	Term(s):	11/19/2021 - 6/30/2023
Staff (voting)		
Position Number: 14		
Carter-Cram, Kate	Term(s):	7/1/2024 - 6/30/2026
Graduate Student		
Position Number: 15		
Mirho, MJ	Term(s):	7/1/2024 - 6/30/2026
Undergraduate Student #2 (non-voting)		
Position Number: 16		
Murthy, Jayathi	Term(s):	9/9/2022 -
Ex Officio - OSU President		
Position Number: 17		

Vacant Positions