Memorandum

PREPARED FOR: Senate Committee on Rules DATE: March 27, 2025 BY: Leslie Porter, Legislative Analyst RE: Legislative Review of Executive Appointments



BOARD OF TRUSTEES OF PORTLAND STATE UNIVERSITY

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

New Appointee

David Bikman of Portland

Reppointees

Marissa Madrigal of Portland Vicki Reitenauer of Portland

Terms

Bikman and Reitenauer: July 1, 2025 – June 30, 2027 Madrigal: July 1, 2024 – June 30, 2028

Appointment/Confirmation Authority

ORS 352.054 and 352.076 (2023).

Statement of Economic Interest²

Not required.

Composition³

The Governor appoints 12 to 18 members:

- one enrolled undergraduate student (ROMERO-GEMMELL);
- one enrolled undergraduate student, nonvoting (BEACH);
- one graduate student (VINEVTSEVA);
- one faculty member (**REITENAUER**);
- one nonfaculty staff member (BIKMAN);
- eight to 12 at large members: (BERRY, CHANDLER, HO, MADRIGAL, MANNING, HINCKLEY, MOODY-JURADO, RAMALEY, ROSENBAUM, TARASAWA, VAN VALKENBURG); and
- the university president, *ex officio*, nonvoting (CUDD).

¹ Or. Const. art. III sect. 4, ORS 171.562 and ORS 171.565 (2023).

² ORS 244.050 (2023).

³ ORS 352.076 (2023); ORS 182.100 (2023) for affirmative action policy; ORS 236.115 (2023) for diversity criteria.

Student, faculty, and nonfaculty staff serve two-year terms; other members serve fouryear terms. The Governor may remove appointed members but not more than three within four years, unless for corrupt conduct. Faculty and nonfaculty staff members may not participate in discussions, action, or sessions concerning collective bargaining. The board selects its chair and vice chair, shall adopt bylaws concerning how a quorum is constituted and when it is necessary, and must meet at least four times per year.

Duties⁴

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.

⁴ ORS 352.025 and 352.313 (2023).



Portland State University, Board of Trustees of Agency: Education, Oregon Department of Policy Area: Education Authorization: ORS 352.076 Board Admin: Caitlyn Phipps Min Members: 0 Max Members: 17 Term Length: 4 Term Limit: 2 Senate Confirmation Required?: Yes PO Box 751 Portland, OR 97207 503-725-8050 cphipps@pdx.edu

Current Appointments

| Ms Manning, Sheryl A | Term(s): | 7/1/2021 - 6/30/2025 |
|---------------------------------|----------|-----------------------|
| At Large | | |
| Position Number: 1 | | |
| Van Valkenburg, Edgar "Wally" W | Term(s): | 7/1/2023 - 6/30/2027 |
| At-Large | | 9/23/2019 - 6/30/2023 |
| Position Number: 2 | | |
| Dr Ramaley, Judith A PhD | Term(s): | 7/1/2023 - 6/30/2027 |
| At-Large | | 9/23/2019 - 6/30/2023 |
| Position Number: 3 | | |
| Mr Berry, Benjamin "Ben" L | Term(s): | 7/1/2023 - 6/30/2027 |
| At-Large | | 7/1/2019 - 6/30/2023 |
| Position Number: 4 | | 4/1/2019 - 6/30/2019 |
| Moody-Jurado, Sonya | Term(s): | 9/28/2022 - 6/30/2026 |
| At Large | | |
| Position Number: 5 | | |
| Ms Madrigal, Marissa D | Term(s): | 7/1/2024 - 6/30/2028 |
| At-Large | | 9/28/2022 - 6/30/2024 |
| Position Number: 6 | | |
| Tarasawa, Elizabeth "Beth" | Term(s): | 7/1/2023 - 6/30/2027 |
| At-Large | | 9/28/2022 - 6/30/2023 |
| Position Number: 7 | | |
| Ms Chandler, Antoinette M | Term(s): | 7/1/2021 - 6/30/2025 |
| At Large | | |
| Position Number: 8 | | |

| Ho, Katy W | Term(s): | 7/1/2021 - 6/30/2025 |
|------------------------------------|----------|-----------------------|
| At-Large | | |
| Position Number: 9 | | |
| Mr Hinckley, Gregory "Greg" K | Term(s): | 7/1/2021 - 6/30/2025 |
| At-Large | | 7/1/2017 - 6/30/2021 |
| Position Number: 10 | | |
| Rosenbaum, Mark | Term(s): | 9/28/2022 - 6/30/2026 |
| At-Large | | |
| Position Number: 11 | | |
| Reitenauer, Vicki | Term(s): | 7/1/2025 - 6/30/2027 |
| Faculty | | 7/1/2023 - 6/30/2025 |
| Position Number: 12 | | |
| Bikman, David | Term(s): | 7/1/2025 - 6/30/2027 |
| Staff | | |
| Position Number: 13 | | |
| Romero-Gemmell, AJ | Term(s): | 7/1/2024 - 6/30/2026 |
| Undergraduate Student (Voting) | | |
| Position Number: 14 | | |
| Beach, Jasmine | Term(s): | 7/1/2024 - 6/30/2026 |
| Undergraduate Student (Non-Voting) | | |
| Position Number: 15 | | |
| Vinevtseva, Angelika | Term(s): | 7/1/2024 - 6/30/2026 |
| Graduate Student | | |
| Position Number: 16 | | |
| Cudd, Ann | Term(s): | - |
| President (Ex-Officio) | | |
| Position Number: 17 | | |
| | | |
| Vacant Positions | | |
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