

Memorandum

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



OREGON HEALTH AND SCIENCE UNIVERSITY BOARD OF DIRECTORS

The Governor has appointed the following individual to the Oregon Health and Science University (OHSU) Board of Directors subject to Senate confirmation.¹

New Appointee

Malik Seals of Portland

Term

June 1, 2025 – September 30, 2026

Appointment/Confirmation Authority

[ORS 353.040 \(2023\)](#)

Statement of Economic Interest²

Required.

Composition³

The board consists of 11 U.S. citizens:

- seven individuals with experience related to the university's missions or to its success, including higher education, health care, scientific research, engineering and technology, and economic and business development (BEYER, CARLSON, HURLEY, KING, PAULSON, STEWARD, ZIKA);
- one enrolled student (**SEALS**);
- one faculty member (RODRIGUEZ);
- one nonfaculty staff (IRVAN); and
- the university president, *ex officio* (VACANT).

The student, faculty, and nonfaculty staff members serve two-year terms; other members, excluding the president, serve four-year terms. All positions are eligible for one reappointment. Terms begin October 1. The board nominates candidates upon a vacancy. Student government shall submit a list of nominees to the Governor for consideration for the student member. The Governor may remove any member for

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

² [ORS 244.050 \(2023\)](#).

³ [ORS 353.040 \(2023\)](#); [ORS 182.100 \(2023\)](#) for affirmative action policy; [ORS 236.115 \(2023\)](#) for diversity criteria.

cause, after notice and public hearing, but not more than three members within four years, unless for corrupt conduct in office.

The board selects its chair and vice chair. The board must adopt bylaws concerning how a quorum is constituted and when it is necessary. The board must meet at least once every three months.

Duties⁴

OHSU is designated to carry out the following public purposes and missions:

- provide high quality educational programs appropriate for a health and science university;
- conduct research in health care, engineering, biomedical, and general sciences;
- engage in inpatient and outpatient clinical care and health care delivery systems;
- provide outreach programs in education, research, and health care;
- serve as a local, regional, and statewide resource for health care providers; and
- provide health care to the underserved patient population of Oregon.

The board exercises all the powers of OHSU and must

- appoint and supervise a university president;
- adopt rules; and
- adopt a policy that prescribes the requirements for a venture grant program.

⁴ [ORS 353.030 to 353.445 \(2023\)](#).



Health and Science University Board of Directors, Oregon

Agency: **None**

Authorization: **ORS 353.040 | SB 423 (2023)**

Min Members: **9** Max Members: **11**

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

Senate Confirmation Required?: **Yes**

Policy Area: **Health**

Board Admin: **Connie Seeley**

Address:

OHSU

3181 SW Sam Jackson Park Road, L101

Portland, OR 97239

503-494-7849

seeleyc@ohsu.edu

Current Appointments

Ms King, Susan E RN

At-Large

Position Number: **1**

Term(s): **3/1/2022 - 9/30/2025**

Ms Beyer, Ruth A

At-Large

Position Number: **2**

Term(s): **10/1/2021 - 9/30/2025**
10/1/2017 - 9/30/2021

Mr. Carlson, James "Jim" A

At-Large

Position Number: **3**

Term(s): **10/1/2024 - 9/30/2028**
5/14/2021 - 9/30/2024

Steward, Susie

At-Large

Position Number: **4**

Term(s): **11/19/2021 - 9/30/2025**

Mr Paulson, Chad E

At-Large

Position Number: **5**

Term(s): **10/1/2021 - 9/30/2025**
2/14/2018 - 9/30/2021

Mr Zika, Steven "Steve"

At-Large

Position Number: **6**

Term(s): **10/1/2021 - 9/30/2025**
11/17/2017 - 9/30/2021

Hurley Braswell, Justin

At-Large

Position Number: **7**

Term(s): **3/1/2025 - 9/30/2028**

Jara, Calvin

Student

Position Number: **8**

Term(s): **2/16/2024 - 9/30/2025**

Seals, Malik	Term(s):	6/1/2025 - 9/30/2026
Student		
Position Number: 8		
Dr Rodriguez, Maria I	Term(s):	10/1/2024 - 9/30/2026
Faculty		
Position Number: 9		
Irvan, Claire	Term(s):	10/1/2024 - 9/30/2026
Non-faculty Staff		
Position Number: 10		

Vacant Positions				
Pos	Former Member	Appointed By	Term Begin	Term End
11	Dr Jacobs, Danny	Statute/Bill		