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 THE UNIVERSITY OF OREGON

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

New Appointee

Renée James of Lake Oswego

Reappointees

Marcia Aaron of Kamas, UT Tim Boyle of Portland Renée Evans Jackman of Washington, D.C. Dennis Worden of Bentonville, AR

Terms

July 1, 2025 - June 30, 2029

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 (WOOL);
- one enrolled undergraduate student, nonvoting (MITROVČAN MORGAN);
- one graduate student (ABBOTT);
- one faculty member (MADISON);
- one nonfaculty staff member (MOSES);
- eight to 12 at large members: (AARON, BOYLE, EVANS JACKMAN, JAMES, HOLWERDA, HORNECKER, SEELEY, STORMENT, TYKESON, WORDEN, ULUM); and

¹ Or. Const. art. III sect. 4, ORS 171.562 and 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.

• the university president, ex officio, nonvoting (SCHOLZ).

Student, faculty, and nonfaculty staff serve two-year terms; other members serve four-year 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 collective bargaining discussions, action, or sessions. The board selects its chair and vice chair 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 such a person, from paying nonresident tuition and fees; and
- adopt standards for the administration of statutes.

⁴ ORS 352.025 and 352.313 (2023).



LEGISLATIVE POLICY AND RESEARCH OFFICE

University Of Oregon, Board of Trustees of

Agency: Education, Oregon Department of

Authorization: ORS 352.076

Min Members: 11 Max Members: 17

Term Length: 4 Term Limit: 2

Senate Confirmation Required?: Yes

Policy Area: Education

Board Admin: Kody Kelleher

Address:

6227 University of Oregon

Eugene, OR 97403

541-346-5561

kkell@uoregon.edu

Current Appointments

Ms Evans Jackman, Rénee M

At-Large

Position Number: 1

Term(s):

7/1/2025 - 6/30/2029

7/1/2021 - 6/30/2025

Ms Fick, LaToya "Toya" J

At Large

Position Number: 2

Term(s):

Term(s):

7/1/2021 - 6/30/2025

7/1/2025 - 6/30/2029

James, Rénee

At-Large

Position Number: 2

Ms Hornecker, Elisa M

At-Large

Position Number: 3

Term(s):

7/1/2023 - 6/30/2027

9/23/2019 - 6/30/2023

Ms Ulum, Jennifer "Jenny" L

At Large

Position Number: 4

Term(s):

7/1/2022 - 6/30/2026

Seeley, Constance "Connie" D

At-Large

Position Number: 5

Term(s):

7/1/2023 - 6/30/2027

7/1/2020 - 6/30/2023

Ms Tykeson, Amy C

At-Large

Position Number: 6

Term(s):

7/1/2023 - 6/30/2027

Mr Worden, Dennis

At-Large

Term(s):

7/1/2025 - 6/30/2029

7/1/2021 - 6/30/2025

Position Number: 7

Mr Holwerda, Steven "Steve" J	Term(s):	7/1/2023 - 6/30/2027
At-Large		7/1/2021 - 6/30/2023
Position Number: 8		
Mr Boyle, Timothy "Tim" P	Term(s):	7/1/2025 - 6/30/2029
At-Large		7/1/2021 - 6/30/2025
Position Number: 9		
Storment, Andy	Term(s):	7/1/2023 - 6/30/2027
At-Large		
Position Number: 10		
Ms Aaron, Marcia L	Term(s):	7/1/2025 - 6/30/2029
At-Large		7/1/2021 - 6/30/2025
Position Number: 11		5/25/2018 - 6/30/2021
Dr Madison, Eddie "Ed" L III	Term(s):	7/1/2023 - 6/30/2025
Faculty Member		7/1/2021 - 6/30/2023
Position Number: 12		
Moses, Lillian	Term(s):	7/1/2024 - 6/30/2026
Nonfaculty Staff Member		7/1/2022 - 6/30/2024
Position Number: 13		
Wool, Ruby	Term(s):	7/1/2023 - 6/30/2025
Undergraduate Student (voting)		
Position Number: 14		
Mitrovčan Morgan, David	Term(s):	7/1/2024 - 6/30/2026
Jndergraduate Student #2 (non-voting)		
Position Number: 15		
Abbott, Cy	Term(s):	7/1/2024 - 6/30/2026
Graduate Student		
Position Number: 16		
Scholz, John Karl	Term(s):	-
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