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 SOUTHERN OREGON UNIVERSITY

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

New Appointee

Michelle Fuentes of Central Point

Term

July 1, 2025 - June 30, 2027

Appointment/Confirmation Authority

ORS 352.054 and 352.076 (2023)

Statement of Economic Interest²

Not required.

Composition³

The Governor appoints 12 to 18 members (BARRY, CHAVEZ, CLOUGH, FRANKS, LEE, MEDINA, SANTOS, SHELBY, THALDEN, VACANT, VACANT), including⁴

- one enrolled undergraduate student (FUENTES);
- one enrolled undergraduate student, nonvoting (SHARMA);
- one graduate student (TAITANO);
- one faculty member (VACANT);
- one nonfaculty staff member (MENDOZA); and
- the university president, *ex officio*, nonvoting (BAILEY).

Student, faculty, and nonfaculty staff serve two-year terms; other members serve fouryear 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 participate in any discussions, action, or sessions concerning collective bargaining issues.

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

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 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.

⁵ ORS 352.025 and 352.313 (2023).



Southern Oregon University, 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: **Regional Solutions** Board Admin: **Sabrina Prud'homme** Address: **Southern Oregon University 1250 Siskiyou Boulevard, Ste. #117 Ashland, OR 97520 541-552-6060 prudhomms@sou.edu**

Current Appointments

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Ms Lee, Debra Fing Jing	Term(s):	7/1/2022 - 6/30/2026
At-Large		7/1/2021 - 6/30/2022
Position Number: 1		
Mrs Clough, Sheila M	Term(s):	7/1/2022 - 6/30/2026
At-Large		7/1/2018 - 6/30/2022
Position Number: 3		5/3/2017 - 6/30/2018
Mr Thalden, Barry	Term(s):	7/1/2022 - 6/30/2026
At-Large		7/1/2018 - 6/30/2022
Position Number: 4		
Shelby, Elizabeth	Term(s):	9/28/2022 - 6/30/2026
At-Large		
Position Number: 5		
Mr Santos, Daniel "Danny" P	Term(s):	7/1/2023 - 6/30/2027
At-Large		7/1/2019 - 6/30/2023
Position Number: 6		9/26/2016 - 6/30/2019
Medina, Christina	Term(s):	7/1/2022 - 6/30/2026
At-Large		
Position Number: 8		
Chavez, Iris Maria	Term(s):	9/28/2022 - 6/30/2026
At-Large		
Position Number: 9		
Barry, Brent	Term(s):	7/1/2022 - 6/30/2026
Barry, Brent At-Large	Term(s):	7/1/2022 - 6/30/2026

Mr Franks, Shaun H At-Large	Term(s):	7/1/2022 - 6/30/2026 7/1/2018 - 6/30/2022
Position Number: 11		
Schepmann, Hala	Term(s):	7/1/2024 - 6/30/2026
Faculty Member		2/16/2024 - 6/30/2024
Position Number: 12		
Mendoza, Jason	Term(s):	7/1/2024 - 6/30/2026
Nonfaculty Staff Member		10/5/2023 - 6/30/2024
Position Number: 13		
Sharma, Garima	Term(s):	2/16/2024 - 6/30/2025
Jndergraduate Student (voting)		
Position Number: 14		
Goodrich, Ryan	Term(s):	7/1/2025 - 6/30/2027
Undergraduate Student (voting)		3/1/2025 - 6/30/2025
Position Number: 14		
Fuentes, Michelle	Term(s):	7/1/2025 - 6/30/2027
Jndergraduate Student (non-voting)		
Position Number: 15		
Faitano, Julissa	Term(s):	2/16/2024 - 6/30/2025
Graduate Student		
Position Number: 16		
Bailey, Richard	Term(s):	-
SOU President		
Position Number: 17		

Vacant Positions

Pos	Former Member	Appointed By	Term Begin	Term End
2	Mr Thorndike, William "Bill" D Jr.	Governor	7/1/2022	6/30/2026
2	Mr Thorndike, William "Bill" D Jr.	Governor	7/1/2018	6/30/2022
2	Mr Thorndike, William "Bill" D Jr.	Governor	9/19/2014	6/30/2018

Pos	Former Member	Appointed By	Term Begin	Term End
7	Card, Sachta	Governor	2/16/2024	6/30/2027
7	Bullock, Jonathan "Jon" C	Governor	7/1/2022	6/30/2026
7	Bullock, Jonathan "Jon" C	Governor	7/1/2018	6/30/2022
7	Ms Sayre, Teresa L	Governor	9/19/2014	6/30/2018