## Memorandum

PREPARED FOR: Senate Interim Committee on Rules

and Executive Appointments

DATE: September 12, 2025

BY: Leslie Porter, Legislative Analyst

RE: Legislative Review of Executive Appointments



### **BOARD OF TRUSTEES OF THE OREGON INSTITUTE OF TECHNOLOGY**

The Governor has appointed the following individual to the Board of Trustees for the Oregon Institute of Technology subject to Senate confirmation.<sup>1</sup>

### **New Appointee**

Kimberly Faks of Tigard

#### **Term**

October 1, 2025 – June 30, 2027

### **Appointment/Confirmation Authority**

ORS 352.054 and 352.076 (2023)

### Statement of Economic Interest<sup>2</sup>

Not required.

## Composition<sup>3</sup>

The board consists of 14 to 18 members, including:

- one enrolled undergraduate student (HILL);
- one enrolled undergraduate student, nonvoting (DENTINGER);
- one graduate student (VACANT);
- one faculty member (NEUPERT);
- one nonfaculty staff member (FAKS);
- eight to 12 at large members: (AMUCHASTEGUI, BIRD, CAUBLE, DAVIS, DHIR, EARLY, GENTRY, GOPALPUR, JONES, NÚÑEZ-FLORES, STARR); and
- the university president, ex officio, nonvoting (NAGANATHAN).

Student, faculty, and nonfaculty staff serve two-year terms; other members serve four-year terms. All members may serve 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.

<sup>&</sup>lt;sup>1</sup> Or. Const. art. III sect. 4, ORS 171.562 and 171.565 (2023).

<sup>&</sup>lt;sup>2</sup> ORS 244.050 (2023).

<sup>&</sup>lt;sup>3</sup> ORS 352.076 (2023); ORS 182.100 (2023) for affirmative action policy; ORS 236.115 (2023) for diversity criteria.

The board selects its chair and vice chair and must meet at least four times per year.

#### **Duties**<sup>4</sup>

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.

<sup>&</sup>lt;sup>4</sup> ORS 352.025 and 352.313 (2023).



LEGISLATIVE POLICY AND RESEARCH OFFICE

### Oregon Institute of Technology, Board of Trustees of the

Agency: Education, Oregon Department of

Authorization: ORS 352.076

Min Members: 0 Max Members: 16

Term Length: 4 Term Limit: 2

Senate Confirmation Required?: Yes

Policy Area: Regional Solutions

Board Admin: **Dr. Ken Fincher** 

Address:

**Oregon Institute of Technology** 

3201 Campus Drive

Klamath Falls, OR 97601

541-885-1118

ken.fincher@oit.edu

### **Current Appointments**

**Dhir, Vijay** 

At-Large

Position Number: 1

Bird, Stefan

At-Large

Position Number: 2

Term(s):

Term(s):

7/1/2022 - 6/30/2026

7/1/2023 - 6/30/2027

Mr Gopalpur, Chandrakanth "Kanth" C

At-Large

Position Number: 3

Term(s):

7/1/2022 - 6/30/2026

Cauble, David

At-Large

Position Number: 4

Term(s):

7/1/2023 - 6/30/2027

7/1/2023 - 6/30/2027

Gentry, Don

At-Large

Position Number: 5

Term(s):

Term(s):

7/1/2023 - 6/30/2027

At-Large

Position Number: 6

Ms Núñez-Flores, Celia

Amuchastegui, Cecilia "Cec"

At-Large

Position Number: 10

Term(s):

7/1/2022 - 6/30/2026

7/1/2018 - 6/30/2022 9/19/2014 - 6/30/2018

Mr Starr, Michael "Mike" A

At-Large

Term(s):

7/1/2022 - 6/30/2026

12/17/2018 - 6/30/2022

Position Number: 7

Dr. Early II, Johnnie	Term(s):	7/1/2023 - 6/30/2027
At-Large		
Position Number: 8		
Mr Davis, John C	Term(s):	7/1/2022 - 6/30/2026
At-Large		
Position Number: <b>9</b>		
Mr Jones, Vincent	Term(s):	7/1/2022 - 6/30/2026
At-Large		7/1/2018 - 6/30/2022
Position Number: <b>11</b>		6/1/2016 - 6/30/2018
Neupert, Mark	Term(s):	7/1/2024 - 6/30/2026
Faculty		
Position Number: <b>12</b>		
Faks, Kimberly	Term(s):	10/1/2025 - 6/30/2027
Staff		
Position Number: 13		
Hill, Aaron	Term(s):	7/1/2024 - 6/30/2026
Undergraduate Student (voting)		
Position Number: <b>14</b>		
Dentinger, Keegan	Term(s):	10/1/2024 - 6/30/2026
Undgraduate Student (non-voting)		

# **Vacant Positions**

Position Number: 15

Pos	Former Member	Appointed By	Term Begin	Term End
16	No prior appointments			