



Board of Trustees Special Meeting

Wednesday, June 1, 2016

5:45 – 8:30 p.m. (or until business concludes)

DeBoer Room, Hannon Library and Schneider Museum of Art

MINUTES

Call to Order and Preliminary Business

Chair Thorndike called the meeting to order at 5:53 p.m.

The following trustees were in attendance: Bill Thorndike, Les AuCoin, Lyn Hennion, Jeremy Nootenboom, Teresa Sayre, Judy Shih, Dennis Slattery, Joanna Steinman and Steve Vincent.

The following trustees were absent: Filiberto Bencomo, Paul Nicholson, April Sevcik, Shea Washington and Roy Saigo.

Other meeting guests included: Dr. Terry Allison, presidential candidate; Jason Catz, General Counsel; Ryan Brown, Head of Community and Media Relations; Sabrina Prud'homme, Board Secretary; and Kathy Park, Executive Assistant.

Public Comment

There was no public comment.

Candidate Interview for the Position of University President [Executive Session Pursuant to ORS 192.660 (2)(a)]

After welcoming Dr. Terry Allison, Chair Thorndike said the board would interview Dr. Allison for the position of SOU President and would then move to the Schneider Museum of Art for dinner and further discussion with Dr. Allison. Chair Thorndike advised those in attendance that the board would enter into executive session to consider the employment of a public officer, employee, staff member or individual agent.

Chair Thorndike then recited applicable statutory provisions. Pursuant to ORS 192.660 (2)(a), the governing body of a public body may hold an executive session to consider the employment of a public officer, employee, staff member or individual agent.

Although no members of the media were present, Chair Thorndike stated, for the record, pursuant to ORS 192.660 (4), representatives of the news media shall be allowed to attend the executive session. All other members of the audience, except designated staff, were asked to leave the room. Representatives of the news media were specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session,

except to state the general subject of the session as previously announced. In addition, members of the media were respectfully directed not to record the executive session.

Chair Thorndike added that, pursuant to ORS 192.660 (6), no final action would be taken or final decision made in the executive session.

In addition to SOU board members, the following persons were permitted to remain for the executive session: Terry Allison; General Counsel, Jason Catz; University Board Secretary, Sabrina Prud'homme; Executive Assistant to the Board Secretary and General Counsel, Kathy Park; and Head of Community and Media Relations, Ryan Brown.

The board then began its executive session. At the conclusion of the executive session, Chair Thorndike returned the meeting to open session and invited any audience members back to the meeting, though none were present. Following this, Chair Thorndike temporarily adjourned the meeting to transition to dinner.

Dinner and Discussion with Candidate

Chair Thorndike reconvened the meeting in the Schneider Museum of Art. In addition to those present during the executive session (except for Trustee Sayre, Mr. Catz and Mr. Brown), attendees included Angela Thorndike, Alex Bellen, Sandra Slattery, "Rosie" Rosenthal and Treasa Sprague. After a docent-led tour of the museum, dinner was served. Discussion ensued on various social topics among the trustees, Dr. Allison and invited guests.

Adjourn

Chair Thorndike adjourned the meeting at approximately 8:25 p.m.

Date: June 17, 2016

Respectfully submitted by,



Sabrina Prud'homme
University Board Secretary