Minutes of the Internal Governance Committee Meeting

Thursday, January 7, 2010

Members Present: Paul van Donkelaar (Chair), Dave Dusseau, Judith Eisen, Susan Gary, Gordon Nagayama Hall, Peter Keyes, Deb Olsen, Scott Pratt, Ann Tedars, Dave Hubin (staff), Marilyn Skalberg (staff)

Also Present: Frank Stahl, Henriette Foss,

The committee reviewed the draft Internal Governance Committee website and the structure, format and guidelines of its presentation of alternative governance models.

The definition of statutory faculty is continuing to be refined and reviewed by the committee.

The committee considered the suggestion of presenting a singular proposed alternative governance model recommended by the Internal Governance Committee or presenting more than one alternative for public comment. They concluded that it would be more useful to present a singular proposed alternative governance model. The committee used the remainder of the meeting time discussing the objectives, needs, structure, and process of a recommended governance model. Peter Keyes agreed to write up a summary, with additional committee input, as well as refine the chart illustrating the components of a recommended governance model.

The remainder of the agenda items were tabled for discussion at the next meeting, including:

3. Potential role of governance body in budget decisions (attached email from Frank Stahl)

4. Oregon public meetings law application to UO internal governance - interpretation by General Counsel (attached)

The next meeting was tentatively scheduled for Thursday, January 14, 2010 in the Johnson Hall Conference Room.