



**RESOLUTION NO. 14-20**

**Resolution of Appreciation  
for Meg Reeves**

**WHEREAS**, the Oregon Legislature established the Board of Trustees of Oregon State University to assume governance for the University; and

**WHEREAS**, the Board adopted Bylaws and Policies and assumed its powers and authority on July 1, 2014; and

**WHEREAS**, the Bylaws designate the Board Secretary an officer of the University to serve "...as a liaison between the Board and the University administration..." and to support the Board and its committees; and

**WHEREAS**, the Board appointed Meg Reeves, the University's general counsel, to serve as its first Secretary; and

**WHEREAS**, Meg Reeves has performed all the duties of the Board Secretary in an exemplary manner which will serve as a model of thoughtful advice and support for future Secretaries; and

**WHEREAS**, Meg Reeves' integrity, wisdom, counsel and good humor have provided the Board with such guidance as to begin its work on the strongest possible foundations; now therefore

**BE IT RESOLVED**, that we, the members of the Board of Trustees of Oregon State University, express our most sincere gratitude and appreciation to Meg Reeves and acknowledge her extraordinary work in helping us establish this Board's governance for the benefit of this University and the State of Oregon that it serves.

Done in Corvallis, Oregon, on this, the seventeenth day of October, two thousand fourteen.

Patricia V. Reser, Chair

Darald W. Callahan, Vice Chair