



MINUTES

Trustees Present: Patty Bedient (*vice chair*), Rani Borkar, Julia Brim-Edwards, Darry Callahan, Maria Chávez-Haroldson, Susan Clark, Michele Longo Eder, Román Hernández, Lamar Hurd, Becky Johnson (*ex officio*), Julie Manning, Jax Richards, Kirk Schueler (*chair*), Inara Scott

University Staff Present: Jackie Bangs, Steve Clark, Katie Fast, Ed Feser, Becca Gose, Mike Green, Jen Humphreys, Paul Odenthal, Rick Settersten, Patti Snopkowski, Irem Tumer, Scott Vignos

1. Call to Order/Roll/Declaration of a Quorum

Board Chair Kirk Schueler called the meeting to order, noted the importance of the presidential search process and provided a brief overview of the process that led to today's meeting. Schueler then asked Board Secretary Jackie Bangs to call roll, and a quorum was noted. Schueler then conducted a land acknowledgement. Schueler then expressed appreciation to Search Advisory Committee Chair, Trustee Julie Manning, and all of the committee members who were then called out by name by Schueler.

Schueler went on to share that the appointment of Dr. Jayathi Y. Murthy would be considered in today's meeting. He then shared a brief overview of Dr. Murthy's professional background, education and accomplishments.

2. Action Item

a. Presidential appointment and employment agreement

A motion was made and seconded to appoint Dr. Jayathi Murthy as the president of Oregon State University effective September 9, 2022, and approve her contract with the university in the form presented to the board.

With no public comment or further discussion by the trustees, the motion was voted on via roll call and unanimously carried.

Dr. Murthy gave remarks, noting the reasons for her excitement about joining Oregon State University.

3. Adjournment

With no other business or discussion, the meeting was adjourned.

Respectfully Submitted,



Jen Humphreys

Assistant Board Secretary