

SB 273 Implementation

Executive, Audit and Governance Committee

October 19, 2023

Background

- Past proposed legislation
- AGB report
- Governance workgroup
- SB 273 legislation

Key elements

- Addition of two student positions
- Putting practices into policy
- Voting rights for faculty, staff and student positions
- HECC training & convening
- Reporting requirement

Current OSU Board Policies & Practices

- Many elements of SB 273 are already in policy or practice at OSU
 - Inclusion of at least one faculty member, one nonfaculty staff member and one member of the student body as part of presidential search committee
 - Conduct needs assessment in public meeting when at-large vacancies are anticipated on the board
 - Conduct regular self-evaluations
 - Public email addresses for all trustees
 - Public comment at every board meeting
 - Follow up on public comments after every board meeting

Resolution to implement changes

- Draft to be considered and recommended to the full board by the EAGC
- Committee to discuss report elements to the State of Oregon

Discussion