



## The Board of Trustees of Oregon State University

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### Special Meeting of the Board of Trustees

January 13, 2022

Remote Meeting and Allworth Conference Room (207), Memorial Union  
Oregon State University  
Corvallis, OR

### 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*), Preston Pulliams, Jax Richards, Kirk Schueler (*Chair*), and Inara Scott

**University Staff Present:** Jackie Bangs, Ed Feser, Becca Gose, Jen Humphreys, Lauren Skousen, and Irem Tumer

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

Board Chair Kirk Schueler called the meeting to order at 1:32 p.m.. and asked the assistant board secretary to call the roll. Assistant board secretary Humphreys noted a quorum. Schueler then made a land acknowledgement statement.

#### 2. Consent Agenda

##### a. Minutes of the December 10, 2021 Board Meeting

A motion was made and seconded to approve the consent agenda. The motion carried.

#### 3. Action Item\*

##### a. Appointment of Board Secretary

Chair Schueler introduced the item and began by inviting President Johnson to speak. President Johnson began by sharing her recommendation of Jackie Bangs for the permanent board secretary role. Johnson expressed her appreciation for Bangs' willingness to serve as interim board secretary, and said during that time, Bangs has completed the duties of the role adeptly and seamlessly.

Vice Chair Bedient provided her strong support for Bangs and said that the Board is fortunate to have someone with her skills in the role. Trustee Borkar shared that she has been impressed with Bangs and how smooth the transition has been. Trustee Chávez-Haroldson shared that as a new trustee Bangs has supported her transition to the Board and she has appreciated how welcoming Bangs has been. Chair Schueler shared that he appreciated Bangs stepping in and acknowledged the challenge of moving from one role to another. He said that Bangs demonstrated a quick grasp of the job and showed thoughtfulness in her approach and questions.

With no further discussion, a motion was made and seconded to approve Jackie Bangs as Board Secretary and the motion carried.

Bangs shared that she is honored to serve as Board Secretary and expressed her appreciation to former Board Secretary Debbie Colbert and Executive Assistant Lauren

Skousen in helping to make such a smooth transition. She expressed how proud she is to be a part of OSU, where the values of respect, accountability, diversity, integrity and social responsibility are lived values and align with her own.

**4. Adjournment**

With no further business proposed, Chair Schueler adjourned the meeting at 1:46 p.m.

Respectfully Submitted,



Jen Humphreys  
Assistant Board Secretary