

EAC Agenda Item 4c – Revised – Attachment 1 – As approved by EAC

*Revisions based on committee recommendation shown in blue.
Additional proposed amendments following EAC discussion are shown in green.*

RESOLUTION NO. ____



Oregon State University Delegating Authority to the University

Now, therefore, be it resolved by the Board of Trustees that it delegates to the President of the University or his or her designee authority to undertake all lawful activities to further the operation of the University, with the exception of the activities set forth below, which are reserved to the Board:

1. Personnel Matters
 - a. Presidential hiring, evaluation, compensation and removal;
 - b. Granting of the rights, privileges and title of President Emeritus; and
 - c. Adoption of standards governing outside employment and activities for employees, including potential conflict of interest and the public disclosure thereof, and procedures for reporting and hearing potential or actual conflict of interest complaints.
2. Governance
 - a. Election of Board officers;
 - b. Changes in the mission, purposes and statutory goals of the University;
 - c. Amendments to the Board's bylaws; and
 - d. All other matters related to Board governance.
3. Fiscal Matters
 - a. Sale or acquisition of real property over \$5 million;
 - b. Condemnation of real property;
 - c. Gift or exchange of real property with an estimated value of over \$5 million;
 - d. Leases of real property that involve an initial lease term of more than fifteen years or consideration over \$15 million in base rent under the initial term of the lease. Except for amendments that exceed these thresholds independently, Authority to amend leases is delegated to the President.
 - ~~e.~~ e. Issuance of bonds;
 - ~~d.~~ f. Designation of the foundation to solicit contributions for the support of the University;
 - ~~e.~~ g. Determination of tuition and mandatory enrollment and incidental fees;
 - ~~f.~~ h. Adoption of the University budget;
 - ~~g.~~ i. Approval of a capital project with a total project cost anticipated to exceed \$5 million, including for architects, construction managers, engineers and other professional consultants; and
 - ~~h.~~ j. Approval of an increase to a Board-approved capital project budget where the total of all increases exceeds either \$5 million or ten percent (10%) of the budget.
4. Activities for which authority is granted in a Board Committee charter;

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5. Mediation with other Oregon public universities regarding a dispute on proposed new program or location; and
6. Any other issue recommended for Board action by the Executive and Audit Committee.

Although this general delegation of authority is subject to amendment by the Board at any time, the Board will also review it annually.

This Resolution is effective _____

APPROVED by the Board of Trustees _____

Secretary to the Board

Date

Document History:

- Adopted by the Board of Trustees October 17, 2014
- Amended October 26, 2018