

RESOLUTION NO. 14-12



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. Presidential hiring, evaluation, compensation and removal;
2. Election of Board officers;
3. Changes in the mission, purposes and statutory goals of the University;
4. Amendments to the Board's bylaws;
5. Activities for which authority is granted in a Board Committee charter;
6. Sale or acquisition of real property over \$5 million;
7. Condemnation of real property;
8. Mediation with other Oregon public universities regarding a dispute on proposed new program or location;
9. Issuance of bonds;
10. 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;
11. Designation of the foundation to solicit contributions for the support of the University;
12. Entering into the achievement compact with Oregon Education Investment Board;
13. Determination of tuition and mandatory enrollment and incidental fees;
14. Adoption of the University budget; and
15. 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 July 1, 2014.

APPROVED by the Board of Trustees October 17, 2014


Secretary to the Board 10/17/2014
Date