

Board Statement 15 Executive Council

The Board of Trustees hereby establishes an Executive Council consisting of the Board Chair, the Board Vice Chair, the chairs of the board's standing committees, and the University President.

The purpose of the council is to be a body that the President and the Board Chair may consult with and seek advice from in matters related to their roles. Any topic coming within the purview of the Board of Trustees may be discussed.

The Executive Council is not authorized to take action in the place of the Board of Trustees.

The council is not a committee of the Board of Trustees as described in Board Statement Number 3, Committees. Provisions of board governing documents addressing committees do not apply to the Executive Council, except as noted in this board statement.

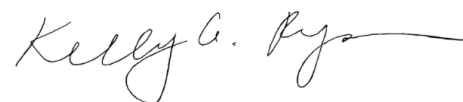
Regular meetings of the Executive Council shall occur three times per year, between the board's regular meetings in February and May, May and August, and August and November. As needed, the President, Board Chair, the Vice Chair as acting Chair, or a majority of the council may call a special or emergency meeting of the council, in the manner provided for in Board Statement Number 1, Conduct of Public Meetings.

Council meetings shall comply with the Oregon public meetings law. For instance, public notice of the meeting and public access to the meeting shall be provided, a record of the meeting shall be maintained, and so forth. Executive Council meetings shall not accept written or oral public comments.

Approved by the Board of Trustees: May 20, 2026

Handwritten signature of Charles Hofmann in black ink, with a stylized flourish at the end.

Charles Hofmann, M.D.
Chair, Board of Trustees

Handwritten signature of Kelly A. Ryan in black ink, with a long horizontal line extending from the end of the signature.

Kelly Ryan, Ph.D.
President, EOU