

JOINT SPECIAL COMMITTEE ON UNIVERSITY GOVERNANCE

September 17, 2013
8:00 AM

Hearing Room B

MEMBERS PRESENT: Sen. Frank Girod, Co-Chair
Rep. Michael Dembrow, Co-Chair
Sen. Peter Courtney
Sen. Richard Devlin
Sen. Bill Hansell
Rep. Greg Smith
Rep. Peter Buckley
Rep. Gail Whitsett
Matthew Donegan
Samuel Henry

STAFF PRESENT: Victoria Cox, Committee Administrator
Richard Donovan, Administrator
Zoe Larmer, Committee Assistant

MEASURES/ISSUES HEARD: Organizational Meeting
Election of Co-Chairs
Adoption of Committee Rules
Introduction of Committee Members
Informational Meeting
Review of Legislative Work Prior to 2013
Briefing from the Work Groups on University Shared Services
Review of 2013 Legislation: Senate Bill 270 and House Bill 3120
Development of Committee Work Plan

Recording Log

8:03:44 AM Meeting Called to Order by Sen. Courtney
8:04:03 AM Rep. Dembrow
8:04:05 AM Sen. Courtney
8:04:09 AM Election of Co-Chairs - Organizational Meeting
8:04:23 AM MOTION: REP. DEMBROW MOVES SEN. GIROD BE ELECTED AS CO-CHAIR
8:04:28 AM Sen. Courtney
8:04:34 AM VOTE: 10-0-0
8:04:35 AM AYES: DONEGAN, HANSELL, DEVLIN, GIROD, COURTNEY, DEMBROW, BUCKLEY, SMITH, WHITSETT, HENRY

- 8:04:36 AM Sen. Girod
8:04:47 AM MOTION: SEN. GIROD MOVES REP. DEMBROW BE ELECTED AS CO-CHAIR
8:04:52 AM VOTE: 10-0-0
8:04:53 AM AYES: DONEGAN, HANSELL, DEVLIN, GIROD, COURTNEY, DEMBROW, BUCKLEY, SMITH, WHITSETT, HENRY
8:04:54 AM Sen. Courtney
8:05:06 AM Co-Chair Dembrow
- 8:05:10 AM **Adoption of Committee Rules - Organizational Meeting**
8:05:19 AM {Exhibit} 1: Co-Chair Girod
8:05:25 AM MOTION: CO-CHAIR GIROD MOVES ADOPTION OF COMMITTEE RULES
8:05:31 AM Co-Chair Dembrow
8:05:55 AM VOTE: 10-0-0
8:05:56 AM AYES: DONEGAN, HANSELL, DEVLIN, GIROD, COURTNEY, DEMBROW, BUCKLEY, SMITH, WHITSETT, HENRY
- 8:05:57 AM **Introduction of Committee Members - Organizational Meeting**
8:06:08 AM Rep. Michael Dembrow, House District 45
8:07:26 AM Sen. Fred Girod, Senate District 9
8:07:54 AM Samuel Henry, Chair, Oregon State Board of Education
8:07:58 AM Rep. Gail Whitsett, House District 50
8:08:20 AM Rep. Greg Smith, House District 7
8:09:05 AM Co-Chair Dembrow
8:09:08 AM Rep. Peter Buckley, House District 5
8:09:34 AM Sen. Peter Courtney, Senate District 11
8:09:51 AM Co-Chair Dembrow
8:09:53 AM Sen. Richard Devlin, Senate District 19
8:10:28 AM Sen. Bill Hansell, Senate District 29
8:10:53 AM Matthew Donegan, Oregon Education Investment Board
8:11:28 AM Vistoria Cox, Committee Administrator
8:11:45 AM Sen. Girod
8:11:57 AM Co-Chair Dembrow
- 8:12:16 AM **Review of Legislative Work Prior to 2013 - Informational Meeting**
8:12:22 AM Co-Chair Dembrow
8:12:56 AM {Exhibit} 2: Victoria Cox, Committee Services
8:17:21 AM Co-Chair Dembrow
8:17:57 AM Sen. Girod
8:17:59 AM Co-Chair Dembrow
8:18:10 AM Rep. Buckley
8:18:26 AM Cox
8:18:40 AM Co-Chair Dembrow
8:18:46 AM Cox
8:19:00 AM Co-Chair Dembrow

**8:19:10 AM Briefing from the Work Group on University Shared Services -
Informational Meeting**

8:20:34 AM {Exhibit} 3: Bob Davies, President, Eastern Oregon University
8:30:25 AM Co-Chair Dembrow
8:30:30 AM Davies
8:30:33 AM Co-Chair Dembrow
8:30:50 AM Davies
8:33:42 AM Co-Chair Dembrow
8:33:44 AM Rep. Whitsett
8:34:09 AM Davies
8:34:34 AM Co-Chair Dembrow
8:34:35 AM Rep. Smith
8:35:12 AM Davies
8:35:52 AM Co-Chair Dembrow
8:36:05 AM Davies
8:36:07 AM Rep. Smith
8:36:19 AM Davies
8:36:26 AM Co-Chair Dembrow
8:36:31 AM Sen. Devlin
8:39:22 AM Davies
8:42:15 AM Co-Chair Dembrow
8:42:18 AM Davies
8:42:53 AM Co-Chair Dembrow
8:43:17 AM Sen. Girod
8:44:26 AM Davies
8:47:30 AM Co-Chair Dembrow
8:47:38 AM Sen. Courtney
8:48:02 AM Davies
8:49:02 AM Sen. Courtney
8:50:35 AM Davies
8:51:55 AM Sen. Courtney
8:53:01 AM Davies
8:53:31 AM Sen. Courtney
8:53:37 AM Davies
8:53:41 AM Co-Chair Dembrow
8:54:32 AM Rep. Buckley
8:55:19 AM Davies
8:55:37 AM Rep. Buckley
8:56:04 AM Davies
8:57:18 AM Co-Chair Dembrow
8:57:20 AM Donegan
8:58:38 AM Davies
9:03:03 AM Donegan
9:03:28 AM Davies
9:04:11 AM Donegan

9:04:17 AM Davies
9:04:19 AM Donegan
9:04:32 AM Davies
9:04:55 AM Co-Chair Dembrow
9:05:00 AM Sen. Devlin
9:06:37 AM Davies
9:06:53 AM Co-Chair Dembrow
9:06:57 AM Davies
9:07:26 AM Rep. Whitsett
9:08:06 AM Davies
9:08:09 AM Co-Chair Dembrow
9:08:33 AM Davies
9:08:35 AM Co-Chair Dembrow

9:08:38 AM **Review of 2013 Legislation: Senate Bill 270 and House Bill 3120 -
Informational Meeting**

9:09:07 AM {Exhibit} 4-7: Ben Cannon, Education Policy Advisor, Office of the
Governor
9:22:16 AM Sen. Girod
9:22:26 AM Cannon
9:23:40 AM Co-Chair Dembrow
9:23:45 AM Cannon
9:24:48 AM Rep. Whitsett
9:25:02 AM Cannon
9:25:19 AM Sen. Courtney
9:26:16 AM Cannon
9:27:37 AM Sen. Courtney
9:27:47 AM Co-Chair Dembrow
9:28:24 AM Rep. Buckley
9:28:58 AM Cannon
9:30:28 AM Donegan
9:32:13 AM Co-Chair Dembrow
9:34:48 AM Donegan

9:35:35 AM **Development of Committee Work Plan - Informational Meeting**

9:35:36 AM Co-Chair Dembrow
9:36:10 AM Sen. Courtney
9:37:10 AM Co-Chair Dembrow
9:37:15 AM Bob Davies, President, Eastern Oregon University
9:37:20 AM Co-Chair Dembrow
9:37:22 AM Davies
9:37:32 AM Co-Chair Dembrow
9:37:35 AM Davies
9:37:57 AM Co-Chair Dembrow
9:37:59 AM Davies
9:38:02 AM Rep. Whitsett

9:38:24 AM Davies
9:38:43 AM Sen. Courtney
9:39:12 AM Davies
9:39:14 AM Co-Chair Dembrow
9:39:20 AM Davies
9:39:46 AM Co-Chair Dembrow
9:39:50 AM Meeting Adjourned by Co-Chair Dembrow

Exhibit Summary

8:05:19 AM {Exhibit} 1: Adoption of Committee Rules, rules, staff, 1 p
8:12:56 AM {Exhibit} 2: Review of Legislative Work Prior to 2013, written testimony, staff, 4 pp
8:20:34 AM {Exhibit} 3: Briefing from the Work Group on University Shared Services, report, *Shared Services for Oregon Education*, Bob Davies, 43 pp
9:09:07 AM {Exhibit} 4: Review of 2013 Legislation: Senate Bill 270 and House Bill 3120, report, *Report on the 2013 Legislative Session*, Ben Cannon, 3 pp
9:09:07 AM {Exhibit} 5: Review of 2013 Legislation: Senate Bill 270 and House Bill 3120, chart, Ben Cannon, 1 p
9:09:07 AM {Exhibit} 6: Review of 2013 Legislation: Senate Bill 270 and House Bill 3120, Ben Cannon, chart, 3 pp
9:09:07 AM {Exhibit} 7: Review of 2013 Legislation: Senate Bill 270 and House Bill 3120, chart, Ben Cannon, 3 pp
