



**WESTERN OREGON UNIVERSITY BOARD OF TRUSTEES  
SPECIAL MEETING OF THE BOARD  
EXECUTIVE SESSION  
MARCH 10, 2016  
SALEM CONVENTION CENTER  
200 COMMERCIAL STREET SE  
SALEM, OREGON  
CONVENTION CENTER BOARD ROOM  
4:00-6:00 PM  
MEETING NO. 12**

**BOARD MINUTES**

**(1) Call-to-Meeting and Roll Call**

Chair Jim Baumgartner called the meeting to order at 4:09 pm. With brief announcements, Board Secretary Ryan Hagemann stated the roll for the record. The following trustees were present: Arredondo, Baumgartner, Fuller, Hurtado, Ingle, Koontz, Minahan, Shetterly, Taylor, Guthrie, Llamas, and Paraskevas. Trustees Kulongoski and Mladenovic were absent.

Hagemann announced the following for the executive session:

The WOU Board of Trustees is now in executive session pursuant to the Oregon Revised Statutes 192.660(2)(i) for the purposes of conducting the employment-related evaluation of the chief executive officer. Pursuant to ORS 192.660(6), the Board may not take any final action in executive session. Members of the institutionalized news media may attend the session, pursuant to ORS 192.660(4), on the condition that they agree that the deliberations in the executive session remain undisclosed.

Hagemann acknowledged that no news media were in attendance.

Hagemann also explained that President Fuller's self-assessment, required by the WOU Board's presidential evaluation framework adopted in October 2015, was a confidential faculty record and protected under Oregon law. Trustee Shetterly reminded the Board

that executive sessions, under Oregon law, were narrow and that the Board must remain focused on the self-assessment and the president's employment evaluation while in executive session.

**(2) President's Self-Assessment and Evaluation Framework**

After the required announcements introducing the executive session, the Board discussed Dr. Fuller's self-assessment and progress report as a part of his performance evaluation.

**(3) Adjournment**

The Board adjourned the executive session at 6:11 pm.

A handwritten signature in black ink, appearing to read "Ryan J. Hagemann", written over a horizontal line.

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Ryan J. Hagemann  
Secretary to the Board of Trustees