

RESOLUTION NO. 15-4

BOARD OF TRUSTEES OF OREGON INSTITUTE OF TECHNOLOGY

A RESOLUTION AUTHORIZING BOARD CHAIR TO APPROVE PRESIDENT'S OREGON UNIVERSITY SYSTEM EMPLOYMENT AGREEMENT

The Board of Trustees of the Oregon Institute of Technology adopted the following resolutions at a duly held meeting:

WHEREAS, effective July 1, 2015, Oregon Institute of Technology will be established as an independent public body and will be governed by its Board of Trustees; and

WHEREAS, Oregon University System (OUS) entered into an Employment Agreement and Notice of Appointment with Dr. Christopher Maples, the current President of the University, and this agreement expires on June 30, 2015; and

WHEREAS, OUS will continue to have jurisdiction over the operations of the University through June 30, 2015, and OUS intends to enter into a new employment agreement between OUS and Dr. Maples, which among other things, will extend the employment term for Dr. Maples through June 30, 2016; and

WHEREAS, all lawfully incurred rights and obligations of OUS that pertain to the University, including any employment contract with Dr. Maples, will be transferred and vested in the Board of Trustees on July 1, 2015; and

WHEREAS, the Board of Trustees deems it to be in the best interest of the University for Dr. Maples' employment contract to continue through June 30, 2016;

Now, therefore, the Board of Trustees resolves as follows:

Section 1

The Oregon Tech Board of Trustees' Chair is authorized to participate in discussions with the Oregon University System and Dr. Christopher Maples regarding Dr. Maples' employment contract and to approve, on behalf of the Board of Trustees, a new employment contract between Dr. Maples and the Oregon University System, on terms the Board Chair deems appropriate, in her reasonable discretion.

Section 2

This Resolution shall take effect immediately upon adoption by the Board.

Moved by _____ Trustee Gary Johnston

Seconded by _____ Trustee Fred Ziari

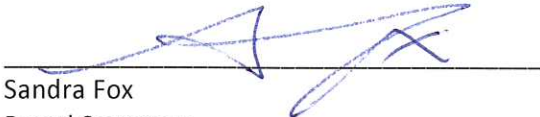
Trustee	Yes	No
Jeremy Brown	x	
Melissa Ceron	x	
Jessica Gomez	x	
Lisa Graham	x	
Dana Henry	x	
Kathleen Hill	absent	
Gary Johnston	x	
Kelley Minty Morris	x	
Celia Núñez	x	
Dan Peterson	x	
Steve Sliwa	x	
Paul Stewart	x	
Fred Ziari	x	

Approved and dated this 07th day of April, 2015.



Lisa Graham
Board Chair

ATTEST:



Sandra Fox
Board Secretary

I, _____, Secretary of the Board, do hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Oregon Institute of Technology Board of Trustees at the meeting held on the 07th day of April, 2015, and thereafter approved and signed by the Chair and attested by the Secretary of the Board.

Secretary of the Board