

RESOLUTION NO. 16-1

BOARD OF TRUSTEES OF OREGON INSTITUTE OF TECHNOLOGY

A RESOLUTION ACKNOWLEDGING DR. PRESIDENT MAPLES' DECISION TO NOT PURSUE RENEWAL OF HIS CONTRACT, APPROVING A TRANSITION TO NEW PRESIDENTIAL LEADERSHIP AND AUTHORIZING THE EXECUTIVE COMMITTEE TO APPROVE A PRESIDENTIAL TRANSITION PLAN, RECOMMEND INTERIM OR ACTING POSITIONS, AND RETAIN AN EXECUTIVE SEARCH FIRM

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

WHEREAS, Oregon Revised Statute 352.096 the Board is empowered to appoint and employ a President of the University; and

WHEREAS, on April 10, 2015 the Oregon University System, the Oregon Institute of Technology Board of Trustees, and Dr. Christopher G. Maples entered into agreement employing Dr. Maples as the President of Oregon Institute of Technology through June 30, 2016; and

WHEREAS, President Maples and the Board jointly agree to transition to new leadership at the University in 2016;

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

Section 1

1. The Board will not renew the President's employment at the expiration of his current employment agreement on June 30, 2016.
2. The Executive Committee of the Board of Trustees is authorized to work with the Board Chair to approve and implement an appropriate transition plan for the President.
3. The Executive Committee of the Board of Trustees is authorized to work with the administration and to return to the full board with recommendations regarding interim or acting positions on campus.
4. The Executive Committee is authorized to retain an executive search firm to work with the Presidential Search Committee to be established at a future board meeting.

Section 2

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

Moved by _____ Trustee Sliwa _____

Seconded by _____ Trustee Gomez _____


Trustee	Yes	No
Jeremy Brown	x	
Melissa Ceron	x	
Bill Goloski	x	
Jessica Gomez	x	
Lisa Graham	x	
Kathleen Hill	x	
Jill Mason	Absent	Absent
Kelley Minty Morris	x	
Celia Núñez	x	
Dan Peterson	x	
Steve Sliwa	x	
Paul Stewart	Absent	Absent
Fred Ziari	x	

Approved and dated this 18th day of March, 2016.



 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 18th day of March, 2016, and thereafter approved and signed by the Chair and attested by the Secretary of the Board.

 Secretary of the Board