

# MINUTES

## GOVERNANCE COUNCIL – October 4, 2023

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**Members Present:** Chris Bailey, Kristen Finnel, Wendy Hall, Sue Orchard, Kendra Sprague, Nolan Wheeler, Lucas Myers, Michal Ann Ure, Catie Graham, Mark Gaither, Brad Benjamin, Alex Brehm, Adam Wolfer, Trey Batey, Dana Cummings, and Bryanna Doumit.

1. **Minutes of June 7, 2023**  
*Minutes were approved unanimously*
2. **Presidential Search Update** – Kendra Sprague updated the Governance Council on the Presidential Search process.
3. **Enrollment Update and Outlook** – Sue Orchard shared and update on strategies to increase enrollment with the Governance Council.
4. **The Great Shake Out** – Nolan Wheeler provided information on “The Great Shake Out”, an annual earthquake drill.
5. **Telework Clarification- Oregon State Residents** – Lucas Myers asked for clarification on telework procedures on behalf of faculty.
6. **College in the High School** – Lucas Myers asked for an update on College in the High School programs on behalf of faculty.
7. **Other-** None

With no further comments, the meeting was adjourned at 3:34PM.