



OHSU Virtual Public Board of Directors Meeting

Monday, November 4, 2024

YouTube <https://youtube.com/live/z72p8fHYhsQ?feature=share>

Dial-in Only

1-503-388-9555 Portland, OR

1-206-207-1700 Seattle, WA

Meeting number (access code): 2869 965 9481

Mobile phone (one-touch): [206-207-1700,,28699659481##](tel:206-207-1700,28699659481)



**OREGON HEALTH & SCIENCE UNIVERSITY
BOARD OF DIRECTORS MEETING
Public Virtual Meeting Agenda
Monday, November 4, 2024
5:00-5:45pm**

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5:00pm	Call to Order/ Chair's Comments	Chad Paulson, J.D.
5:05pm	Public Testimony	Chad Paulson J.D.
5:25pm	Appointment of Interim President of OHSU (ACTION)	Chad Paulson, J.D.
5:45pm	Meeting adjourned	



**RESOLUTION 2024-11-14
OREGON HEALTH & SCIENCE UNIVERSITY
BOARD OF DIRECTORS**

(Appointment of Interim President)

WHEREAS, with the resignation of Danny Jacobs as President of Oregon Health & Science University (OHSU); and

WHEREAS, after careful consideration, the OHSU Board of Directors wishes to appoint Steven Stadum to the position of Interim President of OHSU;

NOW THEREFORE BE IT RESOLVED:

Steven Stadum is hereby appointed as Interim President of Oregon Health & Science University, effective November 5, 2024, until such time as a successor appointed by the OHSU Board begins their term.

This Resolution is adopted the 4th day of November, 2024.

_____ Yea
_____ Nay
_____ Abstention

Signed by the Secretary of the Board on November 4, 2024.

Connie Seeley
Board Secretary