



UNIVERSITY OF OREGON

Internal Governance Committee – 9/14/09 Meeting

2-3:30 Lewis Lounge – Law School

Agenda:

- Introductions
- Overview of charge – relevant documents
- Questions to be addressed:
 - Who to include in statutory faculty?
 - Governance philosophy for and role of statutory faculty assembly?
 - Additional restructuring of internal governance?
- Strategies for seeking information:
 - Poll of the statutory faculty?
 - Governance structures at other institutions?
 - Input from General Counsel/DoJ?
- Goals for Nov. 18 Statutory Faculty Meeting
 - Report on work of committee
 - Potential motions for revisions to enabling legislation
- Frequency of meetings of committee:
 - Working off-line vs. face-to-face meetings
- Other business