1. Call to Order/Roll/Declaration of Quorum

Chair Castillo called the meeting to order at 8:05am. Roll was taken, a quorum was present, and the meeting proceeded in executive session to review and evaluate the employment-related performance of the President.

2. Opening Remarks

Chair Castillo welcomed the audience and shared they had made major changes in the agenda to accommodate those interested in attending and to allow for as much open comment period as possible. Castillo acknowledged this was the first meeting since the June 29 officer involved shooting that has left the campus community deeply shaken and expressed condolences to the Washington family. Castillo asked that the audience please be respectful of others, keep an open mind, and listen to each other. The Board will not rush towards a final decision and has contracted with independent experts to do two separate reviews. OIR Group will review the incident in depth and report findings to PSU Leadership. The second group, Margolis Healy, will do a comprehensive review of our campus public safety program, including policies and procedures, staffing and training. Margolis Healy will make recommendations to the President and Board. The report and recommendations will be made public. There will be nine public forums for Margolis Healy to gather feedback on October 30, 31 and November 1, 2018 and the Board encourages broad participation. There will also be an online survey option for those not comfortable providing their feedback in a forum environment.

3. Consent Agenda

ACTION: A motion was made by Dozono to approve the Consent Agenda, Hines seconded and the motion passed unanimously.
4. **Comments from the Associated Students of Portland State University President Luis Balderas Villagrana**

ASPSU President Villagrana thank students, faculty and community members for attending the meeting. Villagrana reviewed his written remarks, sharing the upcoming projects that ASPSU will be working on during the year. ASPSU Senate passed a resolution in support of disarming of campus police in 2016, and since the June 29 incident, he has been receiving feedback on both sides of the issue. Villagrana asked the administration to please listen to students, faculty, staff and community members. As PSU is an innovative school, he hopes that we can think and act innovatively as a community and as a University to redefine safety where guns are not the solution. ASPSU will stay true to their goal of disarmament.

5. **President’s Report**

President Shoureshi first acknowledged how the June 29 officer involved shooting and how it impactful it has been to the campus community. He expressed his deep condolences to the Washington family.

President Shoureshi reviewed his written report included in the Board docket. He reviewed enrollment numbers and goals around the upcoming comprehensive campaign. Shoureshi also reviewed some of the student success projects, as well as research and scholarship work. He discussed University goals for 2021 and 2025, in the categories of student success, research and financial stability.

6. **Approval of Presidential Goals**

ACTION: Vernier made a motion to approve the presidential goals. Dozono seconded. The motion passed unanimously.

7. **Open Comment**

The following students, faculty, staff and community members shared remarks relating to safety on campus and the shooting death of Jason Washington:

Marisa Zapata

Gabriel Loyd

Edith Gillis

Ben Anderson-Nathe

Lisa Hawash

Lisa Bates

Winston Grady-Willis
The Board took a break from 10:24am-10:38am. Public comment continued after the break, and the following individuals shared remarks relating to safety on campus and the shooting death of Jason Washington:

Alessandra Peraza
James Partridge
Diane (surname not given)
Kathryn Letcher
Donald E. Thompson III
Kaye Exo
Mason Mimi
Aaron Golub
Tom Hastings
Brittany Quale
Darrow Omar
Kahi Gould
Garth Upshur
Dawn Richardson
Maria Gallegos
Ivan Chen
Julia Willingham
Isaac Harper
Cat Jesse
Clarice Jordan
Mikalah Ball
Susan Lindsay
Michael Mitchell
Brandon Dieckmann
Juno Suarez
Kaden Burdick
Jennifer Robe
Kate Stubblefield
Olivia Moreau
Jeanne Connett
Hayley Mandel
Joy Mutare Fashu Kami

Camilo Abreu

Mason (surname not given)

Angie Lyman

8. **Adjourn**

Chair Castillo adjourned the meeting at 12:38pm.