**Ad Hoc Committee on Delegation of Authority**
Monday, April 28, 2014

**Committee Members Present:**
John Ahlen, Michael Dreiling, Margie Paris, Helena Schlegel

**Committee Members Absent:** John Bonine, Robert Kyr, Lisa Raleigh

**Staff Present:** Lisa Mick Shimizu

**Notes**

Margie Paris will contact Randy Gellar and President Gottfredson for an extension of the deadline to submit comments until at least Monday, May 5th.

The committee looked through the Policy on Retention and Delegation of Authority, beginning in section 1.4.

The committee will ask John Bonine (absent) to draft language for sections 2.1 – 2.5. He may want to consider adding subsections to 2.2, and referencing UO policy 01.00.01 in section 2.2.

The committee will ask John Bonine to look at section 3.3 and consider adding a citation of the 6-month limitation on emergency authority.

The committee will ask unions to review section 3.5.1.

Lisa Mick Shimizu will send an email to the UO campus asking for feedback by Friday, May 2nd, 2014.