AGENDA

1. Call to Order/Roll/Declaration of a Quorum (Reser)

2. Recognition of Elson Floyd and Orcilia Forbes (Reser)

3. Opening Comments and Reports
   a. Chair’s Comments (Reser)
   b. President’s Report (Ray)
   c. Faculty Senate Report (Bailey)
   d. Associated Students of Oregon State University (Huber)
   e. Higher Education Coordinating Commission Report (Nesbitt)

4. Consent Agenda (Reser)
   a. Minutes of the May 29, 2015 Regular Meeting
   b. Proposed Resolution Regarding Classified Information for the U.S. Department of Defense

5. Reports of Standing Committees of the Board
   a. Academic Strategies Committee (Kelly)
   b. Executive & Audit Committee (Reser)
   c. Finance & Administration Committee (Schueler)

6. Executive Session
   a. The Board will hold an executive session pursuant to ORS 192.660(2)(h) for the purpose of consulting with legal counsel in regard to current litigation or litigation likely to be filed (Gose)

7. Action Items
   a. 2016 Board Work Plan (Reser)
   b. New Academic Program: MA in Environmental Arts and Humanities (Kelly)
   c. New Academic Program: PhD, MS in Psychology (Kelly)
   d. New Academic Program: MAT in Athletic Training (Kelly)
   e. Standards for Foundations and Agreement with OSU Foundation (Reser, Ray)
   f. Trustee Recommendation Policy (Reser)
   g. Board Officers’ Report: FY2015 Presidential Assessment (Reser, Callahan)
   h. Public University Funds (P.U.F.) Investment Policy Change (Schueler)

8. Discussion Items
   a. 2015 Board Assessment Results (Borkar)
b. Refresher on the Fundamentals of Board Governance (Callahan, Colbert, Gose) ........ X

c. Legislative Update (Mills)

9. Other Business

10. Public Comments

11. Closing Thoughts

12. Adjournment