



## The Board of Trustees of Oregon State University

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Corvallis, OR 97331

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<http://oregonstate.edu/leadership/trustees>

### Public Meetings Notice

March 23, 2016

The Oregon State University Board of Trustees will meet on Thursday, March 31, to endorse the 2017-19 biennial funding requests, establish the academic year 2016-17 and summer 2017 tuition and mandatory fees, and consider issuance of revenue bonds. In addition, the OSU board will hear a panel discussion on the Marine Studies building site selection in Newport.

The meeting will run from 9:30 a.m. to 3:30 p.m. in the Horizon Room of the Memorial Union, 2501 SW Jefferson Way in Corvallis. It is open to the public.

A public comment period is provided at each regular board meeting. Commenters are allowed up to five minutes and may register by e-mail before the meeting by contacting Marcia Stuart at [marcia.stuart@oregonstate.edu](mailto:marcia.stuart@oregonstate.edu) or may register at the meeting itself. Commenters must sign up prior to the public comment period of the meeting. There is also a public comment opportunity before the board votes on each action item listed on the board agenda.

Each of the board's three standing committees will meet on Wednesday, March 30, in the Horizon Room of the Memorial Union. These meetings are also open to the public:

- The Executive and Audit Committee will meet from 8 a.m. to 9:15 a.m. to review the quarterly audit report and to discuss risk management and development of a presidential recruitment policy.
- The Academic Strategies Committee will meet from 9:30 a.m. to 12:30 p.m. consider the House Bill 3375 Educator Equity Plan and new academic programs in bioengineering and data analytics. The committee will also hear a presentation on graduate learning and educational experience and on research at OSU. A status report on new and existing academic program reviews will also be provided.
- The Finance and Administration Committee will meet from 1:00 p.m. to 4:15 p.m. to discuss the outlook for the operating and capital budget. The committee will consider FY2017 tuition rates and mandatory fees, the 2017-19 biennial funding requests, and the issuance of OSU revenue bonds.

If special accommodation is required, please contact Marcia Stuart at (541) 737-3449 or [marcia.stuart@oregonstate.edu](mailto:marcia.stuart@oregonstate.edu) at least 72 hours in advance. The agenda and meeting materials will be posted as they are available at <http://oregonstate.edu/leadership/trustees/meetings>. The public can also listen to the meetings by calling the toll-free number listed on the agendas.

Sincerely,

A handwritten signature in black ink, appearing to read "Debbie Colbert".

Debbie Colbert  
Board Secretary