AGENDA

*The public may sign up to comment prior to Board action on any action item listed on the agenda.
**A separate agenda item is also provided for members of the public to comment on other topics of interest. Please note that items may be taken out of order.

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

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

3. Consent Agenda
   a. Minutes of the January 29, 2016 Board Meeting (Reser) ......................................................... T

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

5. Action Item*
   a. FY2017 Tuition Rates and Mandatory Fees (Schueler) ............................................................... O

6. Education/Discussion Item

7. Action Items*
   a. 2017-19 Biennial Funding Request – Operating (Schueler) ......................................................... P
   b. 2017-19 Biennial Funding Request – Capital (Schueler) ............................................................... R
   c. Issuance of OSU Revenue Bonds (Schueler) .............................................................................. S
d. House Bill 3375 Educator Equity Plan (Kelly) ................................................................. G

e. New Academic Program: MEng, MS, PhD in Bioengineering (Kelly) ............................ H

f. New Academic Program: MS, Graduate Certificate in Data Analytics (Kelly) ............... I

8. Education/Discussion Item
   a. Legislative Update (Mills)

9. Other Business

10. Public Comments**

11. Closing Thoughts

12. Adjournment