



The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

October 21, 2016

9:30 am – 3:00 pm

Room 204, Tykeson Hall

OSU-Cascades

1500 SW Chandler Avenue

Bend, Oregon

To listen to the meeting, call:
1.877.474.7020 or local 541.713.3840
Conference ID: 22516#

AGENDA

**A separate agenda item is provided for members of the public to comment on topics of interest.*

***The public may also sign up to comment prior to Board action on any action item listed on the agenda.
Please note that items may be taken out of order.*

TAB

- 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. Higher Education Coordinating Commission Report (Bryant)
 - e. Associated Students of Cascades Campus Report (Svendsen)
 - f. Associated Students of Oregon State University Report (Grisham)
- 3. Public Comments***
- 4. Consent Agenda**
 - a. [Minutes of the June 3, 2016 Board Meeting \(Reser\)](#)..... U
- 5. Reports of Standing Committees of the Board**
 - a. Executive & Audit Committee (Reser)
 - b. Academic Strategies Committee (Kelly)
 - c. Finance & Administration Committee (Schueler)
- 6. Action Items****
 - a. [Calendar Year 2017 Work Plan \(Reser\)](#) V
 - b. [Board Officers' Report: FY2016 Comprehensive Presidential Performance Assessment \(Reser, Callahan\)](#) B
 - c. [Presidential Search and Selection Guidelines \(Reser\)](#)..... C
 - d. [FY2017 Capital Plan Amendment \(Schueler\)](#) I
 - e. [Public University Fund Investment Policy Amendments \(Schueler\)](#) J

- f. [Investment Policy Biennial Review and Amendment](#) (*Schueler*) K
- g. [Academic Program Termination: Master of Agriculture](#) (*Kelly*) W
- h. [Academic Strategies Committee Charter Amendment](#) (*Kelly*) P

7. Education/Discussion Items

- a. [OSU Foundation Strategic Plan](#) (*DeVaun, Scoville*)..... X
- b. [Refresher on the Fundamentals of Board Governance](#) (*Callahan, Colbert, Gose*) Y

8. Other Business

9. Closing Thoughts

10. Adjournment