



The Board of Trustees of Oregon State University

Regular Meeting of the Finance & Administration Committee

March 16, 2017

12:30 – 4:00 pm

Horizon Room, Memorial Union
Corvallis, Oregon

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

Please note that items may be taken out of order.

AGENDA

TAB

1. **Call to Order/Roll/Declaration of a Quorum** (*Schueler*)
2. **Interim Vice President for Finance and Administration Report** (*Green*)
3. **Consent Agenda**
 - a. Minutes of the January 18, 2017 Finance & Administration Committee Meeting
(*Schueler*).....J
 - b. Minutes of the January 19, 2017 Joint Meeting of the Finance & Administration
and Academic Strategies Committees (*Schueler*)..... K
 - c. Minutes of the January 19, 2017 Finance & Administration Committee Meeting
(*Schueler*).....L
 - d. FY2017 Q2 Investment Reports (*Green*)M
 - e. FY2017 Q2 Operating Management Report (*Green*) N
4. **Education/Discussion Item**
 - a. Oregon Public Employees Retirement and Health Benefits (*Green, Chastain,
Gose, Bloomer, Mills, Lewis*)O
5. **Action Items**
 - a. FY2018 Tuition Rates, Mandatory Fees and Student Incidental Fees and
Operating Budget Outlook (*Green, Bloomer, Peterson*) P
 - b. FY2018 Capital Budget (*Green, Azarenko*)Q
6. **Adjournment**