

Public Meetings Notice

March 9, 2017

The Oregon State University Board of Trustees will meet on Friday, March 17, to consider the university's Fiscal Year (FY) 2018 tuition rates, mandatory fees, and student incidental fees and operating budget outlook; the university's FY2018 capital budget; the university's statement of mission, principles, and core values; and its practices for handling written public comments submitted in advance of board meetings.

A public comment period is provided at each board meeting. Commenters must sign up prior to the public comment period of the meeting. Commenters may register by e-mail before the meeting by contacting Marcia Stuart at marcia.stuart@oregonstate.edu or may register at the meeting itself. There is also a public comment opportunity before the Board votes on each action item listed on the board agenda.

The meeting will be held from 9:30 a.m. to 2 p.m. in the Horizon Room of the Memorial Union, 2501 SW Jefferson Way on Oregon State's Corvallis campus. The meeting open to the public.

The following Board committees will meet on Thursday, March 16, in the Horizon Room of the Memorial Union. These meetings are also open to the public:

- The Executive & Audit Committee will meet from 8 a.m. to 9:45 a.m. to review the Office of Audit Services progress audit report. The committee will also consider the university's statement of mission, principles and core values and handling written comments submitted in advance of board meetings. The committee will review the risk management report on IT security.
- The Academic Strategies Committee will meet from 10 a.m. to 12 p.m. to hear reports on the role of data in monitoring and achieving student success, a risk management report on critical employee training, and the status of new and existing academic program reviews and accreditations in progress.
- The Finance & Administration Committee will meet from 12:30 p.m. to 4 p.m. to consider the Fiscal Year (FY) 2018 tuition rates, mandatory fees, and student incidental fees and operating budget outlook and the university's FY2018 capital budget. The committee will discuss the background and trends pertaining to the Oregon Public Employees Benefit Board (PEBB) and the Public Employee Retirement System (PERS).

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



The Board of Trustees of Oregon State University

Regular Meeting of the Executive & Audit Committee

March 16, 2017

8:00 – 9:45 am

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** (*Reser*)
- 2. **Consent Agenda**
 - a. Minutes of the January 19, 2017 Executive & Audit Committee Meeting (*Reser*)..... A
 - b. Minutes of the January 19, 2017 Joint Meeting of the Executive & Audit and Finance & Administration Committees (*Reser*) B
- 3. **Education/Discussion Item**
 - a. Risk Management Report – IT Security (*Brooks, Dolan*)..... C
- 4. **Action Items**
 - a. Office of Audit Services Progress Report (*Snopkowski*) D
 - b. Statement of Mission, Principles & Core Values (*Adams, Feser, Colbert*) E
 - c. Handling Written Comments Submitted in Advance of Board Meetings (*Colbert*) F
- 5. **Adjournment**



The Board of Trustees of Oregon State University

Regular Meeting of the Academic Strategies Committee

March 16, 2017

10:00 am – 12:00 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** (*Kelly*)
- 2. **Provost’s Report** (*Feser*)
- 3. **Consent Agenda**
 - a. Minutes of the January 19, 2017 Academic Strategies Committee Meeting (*Kelly*)..... G
- 4. **Education/Discussion Items**
 - a. Risk Management Report – Critical Employee Training (*Green, Chastain*)..... H
 - b. The Role of Data in Monitoring and Achieving Student Success (*Rivera-Mills, Panel of Deans*)
 - c. Status Report: New and Existing Academic Program Reviews and Professional Accreditations in Progress (*Capalbo*)I
- 5. **Adjournment**



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**



The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

March 17, 2017

9:30 – 2:00

Horizon Room, Memorial Union
Corvallis, 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 (Mason)
 - d. Higher Education Coordinating Commission Report (Cannon)
 - e. Associated Students of Oregon State University Report (Grisham)
 - f. Associated Students of Cascades Campus (Svendsen)
- 3. Public Comments***
- 4. Consent Agenda**
 - a. Minutes of the January 20, 2017 Board Meeting (Reser) R
 - b. Minutes of the January 20, 2017 Executive Session (Reser) S
- 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. FY2018 Tuition Rates, Mandatory Fees and Student Incidental Fees and
Operating Budget Outlook (Schueler) P
 - b. FY2018 Capital Budget (Schueler) Q
 - c. Statement of Mission, Principles & Core Values (Reser) E
 - d. Handling Written Comments Submitted in Advance of Board Meetings (Reser) F

7. Education/Discussion Item

a. Legislative Update (*Mills*) T

8. Other Business

9. Closing Thoughts

10. Adjournment