

Public Meetings Notice

May 25, 2017

The Oregon State University Board of Trustees will meet on Friday, June 2, to consider the university's fiscal year 2018 operating and capital budgets. The Board will also consider a liquidity management policy, short-term financing authorization, 2018 and 2019 board calendars, election of a board chair, and presidential assessment policy.

The Board takes public comment 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 3:00 p.m. in the Horizon Room of the Memorial Union, 2501 SW Jefferson Way on Oregon State's Corvallis campus. The meeting is open to the public, and the public can listen by calling the toll-free number listed on the agenda.

Board committees will meet on Thursday, June 1, in the Horizon Room of the Memorial Union. The public may attend or listen to the meeting by calling the toll-free number listed on the agendas:

- The Academic Strategies Committee will meet from 8 to 10:45 a.m. to consider a new academic program in adapted physical education. The committee will hear reports on the 2017 graduating class, strategic academic planning, and risk management related to lab safety. The committee will also hear presentations on athletics and on the College of Earth, Ocean, and Atmospheric Sciences.
- The Finance & Administration Committee will meet from 11 a.m. to 2:30 p.m. to consider the university's FY2018 operating and capital budgets, a liquidity management policy, and short-term financing authorization. The committee will also have a discussion of risk management related to research space needs.

On Thursday, the Board will also hold a meeting from 2:45 to 5:25 p.m. with the OSU Foundation Board that will include a discussion regarding institution-foundation partnerships and the value proposition of higher education. The meeting is open to the public. This meeting will be held in the ballroom of the CH2M Hill Alumni Center, 25 SW 26th Street in Corvallis.

The agendas and meeting materials will be posted as they are available at <http://oregonstate.edu/leadership/trustees/meetings>. Accommodation requests should be made at least 48 hours in advance to the Office of the Board of Trustees, Marcia Stuart, 541-737-3449.