

## **Public Meetings Notice**

January 9, 2018

The Oregon State University board of trustees will meet Friday, Jan. 19, to discuss Oregon State's strategic planning and efforts to advance equity, inclusion, and social justice, and to receive a legislative update.

The board also will consider a capital budget amendment, the university's 10-year business forecast, an acquisition of real property, an adjustment in presidential compensation, and the election of board officers.

During the meeting, the board will hold an executive session pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

A public comment period is provided at each board meeting. Commenters may register by e-mail before the meeting by contacting Marcia Stuart at [marcia.stuart@oregonstate.edu](mailto: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 run from 9:45 a.m. to 3 p.m. in the Horizon Room of the Memorial Union, 2501 S.W. Jefferson Way in Corvallis. It is open to the public.

Additionally, the following board committees will meet Thursday, Jan. 18, in the Horizon Room of the Memorial Union. These meetings are also open to the public:

- The Executive & Audit Committee will meet from 8 to 9:30 a.m. to review the Office of Audit Services (OAS) final progress report and audit plan. The committee will also consider an adjustment in presidential compensation, a clarification in the process of responding to public comments, and the election of board officers.
- There will be a joint meeting of the Executive & Audit and Finance & Administration Committees from 9:30 to 10:15 a.m. to consider the Fiscal Year 2017 external auditor annual report.
- The Finance & Administration Committee will meet from 10:30 a.m. to 1:30 p.m. to consider a capital project budget amendment and to review the university's 10-year business forecast. The committee will also discuss preliminary FY2019 tuition scenarios and budget planning and will hear public comment on this discussion item.
- The Academic Strategies Committee will meet from 1:45 to 4 p.m. to hear reports on outreach and engagement, faculty excellence, and the College of Public Health and Human Sciences. The committee will also consider a new academic program in the School of Public Policy.

Board 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 accommodations are required, please contact Marcia Stuart at (541) 737-3449 or [marcia.stuart@oregonstate.edu](mailto:marcia.stuart@oregonstate.edu) at least 48 hours in advance.

On Wednesday, Jan. 17, the Board of Trustees and the Associated Students of OSU will host an informal student-trustee discussion and dinner at the LaSells Stewart Center from 4:30 to 7:30 p.m. Participation will be limited to invited guests but members of the public may attend.