



## The Board of Trustees of Oregon State University

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546 Kerr Administration Building

Corvallis, OR 97331

PHONE: 541-737-3449

<http://oregonstate.edu/leadership/trustees>

July 11, 2014

TO: MEMBERS OF THE BOARD OF TRUSTEES OF OREGON STATE UNIVERSITY

The Academic Strategies Committee of the Board of Trustees of Oregon State University will meet on Thursday, July 17, 2014, beginning at 3:00 p.m.

Agenda items for the Academic Strategies Committee meeting include action items related to a resolution delegating authority for academic program approval to the committee and approval of new academic programs in robotics and in religious studies.

The meeting will be held in accordance with the time, location, and schedule listed below:

**Thursday, July 17, 2014**

3:00 – 4:30 pm.

Academic Strategies Committee Meeting  
Willamette Room, CH2M HILL Alumni Center  
725 SW 26<sup>th</sup> Street, Corvallis, Oregon

If special accommodations are required, please contact Marcia Stuart in the Board's Office at (541) 737-3449; [marcia.stuart@oregonstate.edu](mailto:marcia.stuart@oregonstate.edu) at least 72 hours in advance.

Cordially,

A handwritten signature in black ink that reads "Meg Reeves". The signature is written in a cursive, flowing style.

Meg Reeves  
Board Secretary