



Board of Trustees of Oregon State University

526 Kerr Administration Building

Corvallis, OR 97331

PHONE: 541-737-3449

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

October 6, 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, October 16, 2014, beginning at 10:30 a.m. Agenda items include discussion of the committee charge and mission alignment and the HECC. Presentation items include an overview of student life policies and an update on the Strategic Talent Industry Council/Engineering Technology Investment Council (STIC/ETIC). The meeting will be held in accordance with the time, location, and schedule listed below:

Thursday, October 16, 2014

10:30 a.m.-12:30 p.m. Robert Family Event Room, 126 Austin Hall
Oregon State University, Corvallis, Oregon

If special accommodation is required, please contact Marcia Stuart at (541) 737-3449 or marcia.stuart@oregonstate.edu at least 72 hours in advance. Meeting materials for this and other meetings will be posted at <http://oregonstate.edu/leadership/trustees/meetings>.

Sincerely,

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

Meg Reeves
Board Secretary