



The Board of Trustees of Oregon State University

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**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 Board of Trustees of Oregon State University will meet on Friday, October 17, 2014, beginning at 11:15 a.m. Agenda items include review and approval of the proposed resolution delegating authority to the University, FY15 presidential compensation, FY15 presidential performance assessment process, acceptance of Matteson property gift, public university fund investment policy, and the university treasury management policies. Other agenda items include presentations covering student life policies, sexual misconduct—prevention and response, and strategic major gift initiative. Additionally, the chair, president, faculty senate president, the chair of the Higher Education Coordinating Committee, and committee chairs, will provide informational reports to the Board. The meeting will be held in accordance with the time, location, and schedule listed below:

Friday, October 17, 2014

11:15 a.m.-3:30 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](mailto: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