



The Board of Trustees of Oregon State University

526 Kerr Administration Building

Corvallis, OR 97331

PHONE: 541-737-3449

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

December 31, 2014

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

The Finance & Administration Committee of the Board of Trustees of Oregon State University will meet on Friday, January 9, 2015, beginning at 4:00 p.m. Agenda items include review and approval of the FY15 First Quarter Operating Management Report and the FY15 First Quarter Investment Reports (i.e., the FY15 Q1 Public University Fund Investment Report and the FY15 Q1 Oregon State University Investment Report). The meeting will be held in accordance with the time, location, and schedule listed below:

Friday, January 9, 2015

4:00-5:00 p.m.

Teleconference and Room 650, Kerr Administration Building,
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