



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 Academic Strategies Committee of the Board of Trustees of Oregon State University will meet on Thursday, January 15, 2015, beginning at 9:00 am. Agenda items include the review and approval of a new academic program leading to a B.S. in hospitality management on the OSU-Cascades campus, and a presentation on “Fulfilling the University’s Mission: Aligning Accreditation Core Themes/Objectives, Strategic Plan Goals/Strategies and Achievement Compacts.” The meeting will be held in accordance with the time, location, and schedule listed below:

Thursday, January 15, 2015

9:00–10:15 am Willamette Room, CH2M Hill Alumni Center
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