



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 Board of Trustees of Oregon State University will meet on Friday, January 16, 2015, beginning at 9:00 am. Agenda items include the review and approval of the proposed new academic program leading to a baccalaureate in hospitality management, the 2015-2016 tuition and mandatory fee process, and the State of Oregon general obligation bond sale and refunding. Other agenda items include a presentation covering risk management. 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, January 16, 2015

9:00 am–1:30 pm

Willamette Room, CH2M Hill Alumni Center

Oregon State University, Corvallis, Oregon

A public comment period is provided at each regular meeting of the Board. Commenters must sign up in advance of the public comment period. Commenters are allowed up to five minutes each for their comments. To sign up by e-mail before the meeting, please contact Marcia Stuart at marcia.stuart@oregonstate.edu. Please include your name, email address and phone number, subject of your comments, and your relationship to Oregon State (e.g., student, faculty, staff, alumni, other). In addition, commenters may sign up at the meeting. Preference will be given to those who sign up in advance.

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 cursive that reads 'Meg Reeves'.

Meg Reeves

Board Secretary