



The Board of Trustees of Oregon State University

526 Kerr Administration Building

Corvallis, OR 97331

PHONE: 541-737-3449

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

Public Meeting Notice

May 21, 2015

The Board of Trustees of Oregon State University will meet on Friday, May 29, 2015, beginning at 9:30 a.m. Agenda items include the fiscal year (FY) 2016 operating budget, 2015-17 biennial capital plan, and 2016 board calendar. The Board will also consider a presidential assessment policy and a five-year presidential employment agreement. Action will also be taken on a new doctoral program in women, gender, and sexuality and the 2016 achievement compact with the Oregon Education Investment Board.

The meeting will be held in accordance with the time, location, and schedule listed below:

Friday, May 29, 2015

9:30 a.m. – 2:30 p.m. Willamette Room, CH2M Hill Alumni Center
725 SW 26th Street
Corvallis, Oregon

Public comment is taken before each action item on the agenda. A public comment period is also provided at each regular meeting of the Board to hear from the public on other matters of interest. 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, phone number, subject of your comments, and affiliation. 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. The agenda and meeting materials will be posted at <http://oregonstate.edu/leadership/trustees/meetings>.

Sincerely,

A handwritten signature in black ink, appearing to read "Debbie Colbert".

Debbie Colbert
Board Secretary