



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

October 7, 2015

The Finance & Administration Committee of the Board of Trustees of Oregon State University will meet on Thursday, October 15, 2015, beginning at 12:45 p.m., to consider the quarterly reports, changes to the public university funds investment policy, and the committee's work plan for the fiscal year ahead. The committee will also hear pro forma results for an IT systems infrastructure project and the OSU-Cascades residence hall and dining/academic center.

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

Thursday, October 15, 2015

12:45 – 2:45 p.m.

Guin Library Seminar Room
Hatfield Marine Science Center
2030 SE Marine Science Drive
Newport, 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. 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