



Public Meeting Notice

Amended October 13, 2015

The Board of Trustees of Oregon State University will hold a retreat on Wednesday, October 14, to discuss the 10-year outlook for the university. The board will also meet on Thursday, October 15, to hear a presentation on the University's Marine Studies Initiative and to participate in a tour of HMSC.

In addition, the board will meet on Friday, October 16, to consider adoption of a trustee recommendation policy and new graduate degree programs in psychology, athletic training, and environmental arts and humanities. The board will also act on the FY2015 presidential assessment, changes to the public university fund investment policy, and revisions to the standards for foundations. In addition, the OSU board will receive a legislative update and discuss results from the annual board assessment survey. ~~The board will meet in executive session at approximately 11:30 a.m., pursuant to ORS 192.660(2)(h), for the purpose of consulting with legal counsel in regard to current litigation or litigation likely to be filed.~~ The executive session has been cancelled.

The meetings will be held in accordance with the times, locations, and schedules listed below:

Wednesday, October 14, 2015 (Board Retreat)

8:00 a.m. – 5:00 p.m. Guin Library Seminar Room
Hatfield Marine Science Center
2030 SE Marine Science Drive
Newport, Oregon

Thursday, October 15, 2015 (Marine Studies Initiative Presentation and HMSC Tour)

3:00 – 5:00 p.m. Guin Library Seminar Room
Hatfield Marine Science Center
2030 SE Marine Science Drive
Newport, Oregon

Friday, October 16, 2015 (Board Meeting)

10:00 a.m. – 4:00 p.m. Willamette Room
CH2M Hill Alumni Center
725 SW 26th Street
Corvallis, Oregon

On Friday, October 16, public comment will be taken before each action item on the agenda. There will also be a public comment period for 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 cursive script, appearing to read "Debbie Colbert".

Debbie Colbert
Board Secretary