

## Public Meeting Notice

November 21, 2016

The Finance & Administration Committee of the Oregon State University Board of Trustees will meet on Thursday, December 1.

Committee members will discuss OSU Foundation endowment investment changes; a draft framework for evaluating requests to changes in OSU investment policies; and the university's quarterly investment and operating management reports.

The meeting will be held from 1 to 3 p.m. in the President's Conference Room, Room 650, in Kerr Administration Building, 1500 S.W. Jefferson Way in Corvallis. The meeting is open to the public.

The meeting's agenda and materials will be posted as they are available at <http://oregonstate.edu/leadership/trustees/meetings>. The public can listen to the meeting by calling the toll-free number listed on the agenda. If special accommodations are required, please contact Marcia Stuart at (541) 737-3449 or [marcia.stuart@oregonstate.edu](mailto:marcia.stuart@oregonstate.edu) at least 72 hours in advance.