UPDATE: This news release has been updated to reflect that the Jan. 18 and 19 meeting will be strictly remote due to inclement weather.

Jan. 9, 2024

Oregon State Board of Trustees to discuss election of board officers, presidential pay on Jan. 19

By Sean Nealon, 541-737-0787, sean.nealon@oregonstate.edu

This news release is available online: https://beav.es/quJ

CORVALLIS, Ore. – The Oregon State University Board of Trustees will meet Jan. 18 and 19 to consider election of board officers, a presidential compensation adjustment and a debt resolution of long-term refinancing.

The board will meet from 9:15 a.m. to 1:35 p.m. Jan. 19. Board committees will meet from 8 a.m. to 4:10 p.m. Jan. 18.

On Jan. 19, in addition to considering election of board officers and a presidential compensation adjustment, the board will discuss board assessment results, a diversity action plan and a legislative update.

On Jan. 18, board committees will discuss fiscal year 2025 tuition scenarios and budget planning.

They will hear briefings on research and innovation, student housing and internationalization and global engagement and consider approving an Ecampus master's degree in engineering management and an OSU-Cascades Master of Fine Arts degree in writing.

All board meetings are open to the public and can be attended on <u>Zoom</u> or on the phone by calling 1-888-475-4499 (meeting ID: 655 466 888). Meeting agendas and materials are posted as they become available on the <u>board's website</u>.

A public comment period is provided at the beginning of every board meeting and before the board votes on any action item listed on the full board agenda. Public comment can be made in person, via Zoom or provided in writing at least 48 hours in advance of the meeting to trustees@oregonstate.edu. For more detailed instructions visit https://beav.es/SCn.

Accommodation requests related to a disability should be made by Jan. 16 to <u>trustees@oregonstate.edu</u> or Stacy Jeffries at 541-737-3449.

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About Oregon State University: As one of only three universities in the nation designated as a land, sea, space and sun grant institution, Oregon State serves Oregon and the world by working on today's most pressing issues. Our more than 35,000 students come from across the globe, and our programs operate in every Oregon county. Oregon State receives more research funding than all of the state's comprehensive public universities combined. At our campuses in Corvallis and Bend, marine research center in Newport and top-ranked Ecampus online degree programs, we excel at shaping today's students into tomorrow's leaders.

On-campus TV and radio services: Oregon State University is equipped with on-campus television and radio studios/services that can be used by journalists. Live or live-to-tape broadcast television and radio interviews can be conducted using Vyvx, Zoom, Webex or Comrex (IP Audio). Oregon State staff can

also gather b-roll and coordinate live-to-tape interviews on locations throughout campus. For radio, Oregon State's Comrex (IP Audio) provides a broadcast-quality audio feed.