



The Board of Trustees of Oregon State University

Executive and Audit Committee

Regular Meeting of the Committee

February 19, 2014

President's Conference Room, Kerr Administration Building

Oregon State University

Corvallis, Oregon

MINUTES

Committee Members Present: Rani Borkar, Darry Callahan (Vice Chair), Paul Kelly, Jr., Ed Ray, Pat Reser (Chair), and Kirk Schueler

Other Trustees Present: Orcilia Forbes

University Staff Present: Meg Reeves and Mark Huey

1. Call to Order

Committee Chair Pat Reser called the meeting to order at 3:05 p.m. and noted a quorum.

2. Action Items

Board Policies

At the request of the Chair, Meg Reeves walked the committee through the proposed governance policies, including editorial changes to the standing committee charges that the Board adopted at its January 9, 2014, meeting. Discussion followed and committee members requested a few additional changes for clarity.

OSU Mission Statement

President Ray led the discussion of the university's current mission statement. He noted that the mission statement was approved by the State Board of Higher Education and the university's accrediting body, the Northwest Commission on Colleges and Universities. President Ray will confirm the timeline for submitting the university's mission statement to the HECC.

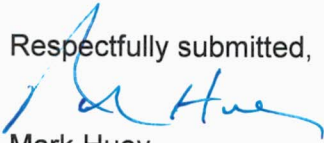
3. Other Items

The committee noted the need to address the President's salary, perhaps at the July meeting. The Chair called committee members' attention to the frequently-asked-questions page on the Board's website (<http://oregonstate.edu/leadership/institutional-board-faq>) and commended staff in the University Relations and Marketing department on the page's usefulness. The Chair also commended the staff of the *OregonStater* for the quality of its writing and its information about the university.

4. Adjournment

There being no other business, the meeting was adjourned at 4:25 pm.

Respectfully submitted,



Mark Huey
Assistant Board Secretary