



The Board of Trustees of Oregon State University

Executive and Audit Committee

Special Meeting of the Committee
March 28, 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, Kirk Schueler, and Ed Ray (ex officio).

University Staff Present: Sherm Bloomer, Glenn Ford, Mike Green, Jan Lewis, Kirk Pawlowski, Meg Reeves, and Patti Snopkowski.

1. Call to Order

Committee Vice Chair Darry Callahan called the meeting to order at 10:30 a.m., asked the Secretary to call the roll, and noted a quorum.

2. Discussion Item

Revised Oregon State University Legislative Funding Request for the 2015-17 Biennium

Vice President Glenn Ford provided an overview of the Administration's revisions to the University's 2015-2017 Legislative Funding Request, due to additional input from the Higher Education Coordinating Commission received after the Board of Trustees' March 13, 2014, meeting.

ACTION: Following a discussion of the revisions, a motion was made and seconded to approve the March 28, 2014, revised 2015-17 Legislative Funding Request for submittal to the Higher Education Coordinating Commission. The motion carried.

3. Adjournment

There being no other business, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Meg Reeves
Board Secretary