



The Board of Trustees of Oregon State University

Executive and Audit Committee

Special Meeting of the Committee
April 22, 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, Pat Reser (chair), Kirk Schueler, and Ed Ray (ex officio).

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

1. Call to Order

Committee Chair Pat Reser called the meeting to order at 3:02 p.m., asked the assistant secretary to call the roll, and noted a quorum.

2. Discussion Items

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

Vice President Glenn Ford provided an overview of the Administration's revisions to the University's 2015-2017 capital construction 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, Mr. Schueler made a motion to approve the April 22, 2014, revised 2015-17 Legislative Funding Request for Capital Construction Projects for submittal to the Higher Education Coordinating Commission, and Mr. Callahan seconded the motion. The motion was unanimously approved.

3. Adjournment

There being no other business, the meeting was adjourned at 3:29 p.m.

Respectfully submitted,

Mark Huey
Assistant Board Secretary