

## Public Meetings Notice

May 22, 2018

The Oregon State University Board of Trustees will meet Friday, June 1, to discuss the university's strategic planning efforts, OSU's 2019 fiscal year operating budget and 2019-21 funding request to the state's Higher Education Coordinating Commission.

The board also will consider possible amendments to the university's presidential employment agreement and the board's tuition and fee process. Trustees will be joined at the meeting by state Sen. Arnie Roblan for a discussion concerning higher education funding.

A public comment period is provided at each board meeting. Commenters may register by e-mail before the meeting by contacting Lauren Skousen at [lauren.skousen@oregonstate.edu](mailto:lauren.skousen@oregonstate.edu) or may register at the meeting itself. There is also a public comment opportunity before the board votes on each action item listed on the board agenda.

The meeting will run from 9:15 a.m. to 2 p.m. in the Horizon Room of the Memorial Union, 2501 SW Jefferson Way in Corvallis. It is open to the public.

The following board committees will meet on Thursday, May 31, in the Horizon Room of the Memorial Union. These meetings are also open to the public:

- The Executive & Audit Committee will meet from 8 to 10 a.m. to review the Office of Audit Services (OAS) progress report and an amendment to the presidential employment agreement. The committee will also discuss IT security, all hazard planning and presidential succession planning.
- The Academic Strategies Committee will meet from 10:15 a.m. to 1:30 p.m. to discuss trends in financial aid, and sexual harassment and violence education, prevention and response. The committee will consider the termination of two academic programs and the approval of three new academic programs.
- The Finance & Administration Committee will meet from 1:45 to 4:30 p.m. to consider quarterly financial reports; OSU's 2019 fiscal year operating budget; the 2019-21 funding request to the Higher Education Coordinating Commission; and amendments to the board's tuition and fee process. The committee will discuss the process for reviewing capital projects.

Agendas and meeting materials will be posted as they are available at <http://oregonstate.edu/leadership/trustees/meetings>. The public can listen to the meetings by calling the toll-free number listed on the agendas. If special accommodation is required, please contact Lauren Skousen at (541) 737-3449 or [lauren.skousen@oregonstate.edu](mailto:lauren.skousen@oregonstate.edu) at least 48 hours in advance.

On Thursday, May 31, the Board and the Associated Students of OSU will host an informal student-trustee discussion and dinner at the CH2M Hill Alumni Center from 5 to 7:30 p.m. Participation will be limited to invited guests but members of the public may attend.