



**Oregon State
University**

The Board of Trustees of Oregon State University

Meeting of the Board of Trustees

July 30, 2018

9:30 a.m. – 12:00 p.m.

**Telephonic and Memorial Union Board Room (Room 221)
Corvallis, Oregon**

To listen to the meeting, call:
1.877.474.7020 or local 541.713.3840
Conference ID: 22516#

AGENDA

**Members of the public who would like to make a comment on any action item listed on the agenda may sign up in advance or at the meeting. Public comment will be taken at the Memorial Union Board Room (room 221).*

Please note that items may be taken out of order.

TAB

- 1. Call to Order/Roll/Declaration of a Quorum** (*Borkar*)
- 2. Consent Agenda** (*Borkar*)
 - a. Minutes of the June 1, 2018 Board Meeting A
 - b. Minutes of the May 31, 2018 Student-Trustee Roundtable Discussion B
- 3. Action Items***
 - a. New Academic Program: Bachelor of Science in Nursing (*Witzke, Gess-Newsome*) C
 - b. Capital Project Budget and Amendment (*Green, Azarenko*) D
- 4. Adjournment**