



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Finance & Administration Committee

October 25, 2018
9:15 am – 12:15 pm
Room 2002
OSU Portland Center
Portland, Oregon

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

AGENDA

Please note that items may be taken out of order.

TAB

- 1. Call to Order/Roll/Declaration of a Quorum** (*Thorne*)
- 2. Vice President for Finance and Administration’s Report** (*Green*)
- 3. Consent Agenda** (*Thorne*)
 - a. Minutes of the May 31, 2018 Finance & Administration Committee Meeting.....**I**
 - b. FY2018 Q4 OSU Operating Management Report.....**J**
 - c. FY2018 Q4 Investment Reports.....**K**
- 4. Action Items**
 - a. 2019 Finance & Administration Committee Work Plan and 2018 Board Assessment Results (*Thorne, Colbert, Green*) **L**
 - b. 2019-21 Biennial Funding Request: Statewide Public Service Programs (*Feser, Mills, Boggess, Davis, Nieto*)**M**
 - c. Capital Project Amendment: Upper Division and Graduate Student Housing (*Adams, Azarenko*).....**N**
 - d. Capital Projects Approval Policy (*Green, Colbert, Azarenko*).....**O**
- 5. Education/Discussion Items**
 - a. Capital Project Status Report (including risk management report on research space needs) (*Green, Azarenko*)..... **P**
 - b. Biennial Review of Investment Policy and Strategic Treasury Management (*Green, Hesano*).....**Q**
- 6. Adjournment**