



**Oregon State**  
University

The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

**April 5, 2019**

**9:15 am – 3:30 pm**

**Horizon Room, Memorial Union  
Corvallis, Oregon**

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

**REVISED AGENDA**

*\*A separate agenda item is provided for members of the public to comment on topics of interest.  
\*\*The public may also sign up to comment prior to Board action on any action item listed on the agenda.  
Please note that items may be taken out of order.*

**TAB**

- 1. Call to Order/Roll/Declaration of a Quorum (Borkar)**
- 2. Public Comments\***
- 3. Opening Comments and Reports**
  - a. Chair’s Comments (Borkar)
  - b. President’s Report (Ray)
  - c. OSU Foundation Report (DeVaam)
  - d. Faculty Senate Report (Carson)
  - e. Higher Education Coordinating Commission Report (Cannon)
  - f. Associated Students of Oregon State University Report (Bennett)
  - g. Associated Students of Cascades Campus Report (King)
- 4. Consent Agenda (Borkar)**
  - a. Minutes of the January 18, 2019 Board Meeting..... **T**
  - b. Board Officers Policy Amendments ..... **E**
- 5. Reports of Standing Committees of the Board**
  - a. Academic Strategies Committee (Kelly)
  - b. Finance & Administration Committee (Bedient)
  - c. Executive & Audit Committee (Borkar)
- 6. Action Items\*\***
  - a. FY2020 Tuition Rates, Mandatory Fees and Student Incidental Fees and  
Operating Budget Outlook (Bedient)..... **P**
  - b. Capital Project Stage Gate: Merryfield Hall (Bedient) ..... **S**
- 7. Discussion Item**
  - a. **Presidential Search Process** (Callahan, Colbert, Smith, Teer)
  - b. Legislative Update (Mills, Serra)

**8. Other Business**

**9. Closing Thoughts**

**10. Adjournment**