1. Call to Order/Roll/Declaration of a Quorum *(Borkar)*

2. Public Comments*

3. Opening Comments and Reports
   a. Associated Students of Cascades Campus Report *(King)*
   b. Chair’s Comments *(Borkar)*
   c. President’s Report *(Ray)*
   d. OSU Foundation Report *(DeVaan)*
   e. Faculty Senate Report *(Carson)*
   f. Higher Education Coordinating Commission Report *(Cannon)*
   g. Associated Students of Oregon State University Report *(Bennett)*

4. Consent Agenda *(Borkar)*
   a. Minutes of the April 5, 2019 Board Meeting ................................................................. R

5. Reports of Standing Committees of the Board
   a. Executive & Audit Committee *(Borkar)*
   b. Academic Strategies Committee *(Kelly)*
   c. Finance & Administration Committee *(Bedient)*

6. Action Items**
   a. FY2020 Operating Budget *(Bedient)* ................................................................. N
   b. Capital Project Stage Gate: OSU-Cascades 46-Acre Site Reclamation *(Bedient)* .... M
   c. Presidential Leadership Profile *(Borkar, Callahan)* .................................................. S

7. Education/Discussion Item
   a. Legislative Update *(Mills)*
8. Action Item**
   a. Resolutions of Appreciation (Borkar, Schueler) ..............................................................

9. Other Business

10. Closing Thoughts

11. Adjournment