



**Oregon State
University**

The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

May 31, 2019

9:15 am – 2:30 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. Associated Students of Cascades Campus Report (King)
 - b. Chair’s Comments (Borkar)
 - c. President’s Report (Ray)
 - d. OSU Foundation Report (DeVaun)
 - 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*) **T**
- 9. Other Business**
- 10. Closing Thoughts**
- 11. Adjournment**