



**Oregon State
University**

The Board of Trustees of Oregon State University

Telephonic Meeting of the Finance & Administration Committee

July 30 2019

8:30 – 11:00 a.m.

**Telephonic and Allworth Conference Room (207) Memorial Union
Oregon State University
Corvallis, 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 (*Bedient*)**
- 2. Vice President for Finance and Administration’s Report (*Green*)**
- 3. Consent Agenda (*Bedient*)**
 - a. Minutes of the May 30, 2019 Finance & Administration Committee Meeting..... **A**
 - b. FY2019 Q3 OSU Operating Management Report..... **B**
 - c. FY2019 Q3 Investment Reports..... **C**
- 4. Action Items**
 - a. Capital Project Stage Gate: OSU-Cascades Academic Building 2 (*Sparks, Pitman*) **D**
 - b. Capital Project Stage Gate: Washington Way Improvements (*Odenthal, Collett*) **E**
 - c. Capital Project Stage Gate: Campus Operations Center (*Odenthal, Vinson*) **F**
 - d. Capital Project Stage Gate: Burt Hall II Reconstruction (*Odenthal, Marinelli*) **G**
- 5. Education/Discussion Items**
 - a. FY2020 Operating Budget Update (*Green, Bloomer*) **H**
 - b. Athletics Update (*Barnes*) **I**
- 6. Adjournment**