



Oregon State University

The Board of Trustees of Oregon State University

Regular Meeting of the Finance & Administration Committee

October 17, 2019
10:15 am – 3:30 pm
Multipurpose Room, Memorial Union Room 013
Corvallis, Oregon

To listen to the meeting, call:
1.877.853.5257
Meeting ID: 912-592-0973#
Participant Passcode: 225166#

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)
a. Status Report: Capital Project Update H
3. Consent Agenda (Bedient)
a. Minutes of the July 30, 2019 Finance & Administration Committee Meeting I
b. FY2019 Q4 OSU Operating Management Report..... J
c. FY2019 Q4 Investment Reports..... K
4. Action Items
a. 2020 Finance & Administration Committee Work Plan and 2019 Board Assessment Results (Bedient, Almquist, Green) L
b. Capital Project Stage Gate I: PacWave (Odenthal, Hales)..... M
c. Capital Project Stage Gate II: Research Way Laboratory Improvements (Odenthal, Doty) N
d. Capital Project Stage Gate II: Cordley Hall (Odenthal, Sams, Andrews)..... O
e. Capital Project Stage Gate II: Washington Way Improvements (Odenthal, Collett)..... P
f. Capital Project Stage Gate II: Campus Operations Center (Odenthal, Vinson) Q
g. Capital Project Stage Gate II: Cascade Hall (Odenthal, Sisson, Tannenbaum) R
h. Capital Project Stage Gate II: OSU-Cascades Academic Building 2 (Sparks, Pitman)..... S
i. Capital Project Report & Budget Approval: Burt Hall II Reconstruction (Odenthal, Marinelli)..... T
j. Public University Fund Investment Policy Amendments (Burgess, Hesano)..... U
5. Discussion Items
a. Athletics Financial Sustainability Plan (Barnes, Green, Bloomer) V
6. Adjournment