



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

January 24, 2020

9:00 am – 4:00 pm

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

To listen to the meeting, call:

1.888.475.4499

Meeting ID: 655 466 888

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. Faculty Senate Report (Plaza)
- d. Higher Education Coordinating Commission Report (Cannon)
- e. Associated Students of Oregon State University Report (Josephson)
- f. Associated Students of Cascades Campus Report (Chavez)
- g. President Transition Committee Report (Manning)
- h. Oregon State University Foundation (DeVaen)

4. Action Item**

- a. Resolution of Appreciation (Borkar) **X**

5. Consent Agenda (Borkar)

- a. Minutes of the October 16, 2019 Board Retreat **Y**
- b. Minutes of the October 18, 2019 Board Meeting..... **Z**
- c. Minutes of the October 18, 2019 Executive Session **AA**
- d. Minutes of the November 12 and 13, 2019 Executive Sessions **AB**
- e. Minutes of the November 13, 2019 Board Meeting **AC**
- f. Minutes of the December 13, 2019 Board Meeting **AD**

6. Reports of Standing Committees of the Board

- a. Academic Strategies Committee (Kelly)
- b. Finance & Administration Committee (Bedient)
- c. Executive & Audit Committee (Borkar)

7. Discussion Items

- a. Food Insecurity Initiatives (*Larson*)
- b. Legislative Update (*Fast*).....**AE**
- c. Strategic Plan 4.0 Implementation Update (*Feser, Capalbo*) **AF**

8. Action Items**

- a. Ten-Year Business Forecast (*Bedient*) **K**
- b. 2020 Board Work Plan (*Borkar*) **AG**
- c. Conduct of Board Meetings Policy Amendments (*Colbert*) **B**
- d. Election or Re-election of Board Officers (*Colbert*) **C**

9. Executive Session

The Board will hold an executive session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations (*Horn*)

10. Other Business

11. Closing Thoughts

12. Adjournment