



**Oregon State
University**

The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

April 3, 2020

10:00 am – 4:00 pm

Telephonic Meeting*

REVISED AGENDA

To listen to the meeting, call:
1.888.475.4499
Meeting ID: 655 466 888

To join the meeting virtually, visit:
<https://oregonstate.zoom.us/j/655466888>

**Members of the public have the following options for providing comments during the general comment period and actions items:*

1. *Submit written comments at least two days in advance of the meeting to trustees@oregonstate.edu. All comments submitted this way will be shared with all trustees.*
2. *Join the meeting virtually at the link provided above. Upon joining the meeting, attendees will be provided instructions from the moderator for making comments.*

AGENDA

**A separate agenda item is provided for members of the public to comment on topics of interest. The public may also comment prior to Board action on any action item listed on the agenda.*

TAB

1. **Call to Order/Roll/Declaration of a Quorum (Borkar)**
2. **Written Reports Submitted to Committees**
 - a. Executive & Audit Committee: Information Technology Ecosystem/Security, including risk management report..... **F**
 - b. Academic Strategies Committee: Educational Programs Briefing **G**
 - c. Academic Strategies Committee: Enrollment and Financial Aid Briefing..... **H**
 - d. Academic Strategies Committee: Talent Management, including risk management report **I**
3. **Consent Agenda (Borkar)**
 - a. Minutes of the January 24, 2020 Board Meeting..... **J**
 - b. Minutes of the January 24, 2020 Executive Session..... **K**
 - c. 2021 and 2022 Board Calendars **L**
4. **Public Comments***

5. Reports

- a. President Transition Committee Report (*Manning*)
- b. COVID-19 Response (*Feser, Green, Larson*)
- c. Legislative Update (*Fast*) **M**

6. Action Items*

- a. FY2021 Tuition Rates, Mandatory Fees and Student Incidental Fees and Operating Budget Outlook (*Bedient, Green, Bloomer*) **N**
- b. **Spring 2020 Incidental Fees (*Bedient, Green, Bloomer*)**..... **U**
- c. 2021-23 Biennial Funding Request to HECC: Capital (*Bedient, Green, Odenthal*) **O**
- d. Public Safety and Enforcement Programming at OSU Corvallis Campus (*Green, Odenthal, Alexander*)..... **P**
- e. House Bill 3375 Educator Equity Plan (*Kelly, Doolen, O'Malley, Bell*)..... **Q**
- f. Creation of Schools in the College of Business (*Kelly, Coakley*)..... **R**
- g. Credit Facility Resolution (*Bedient, Sann*) **S**
- h. Office of Audit, Risk and Compliance Progress Report (*Borkar, Snopkowski*) **T**

7. 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*)

8. Adjournment