



**Oregon State**  
University

## The Board of Trustees of Oregon State University

### Regular Meeting of the Finance & Administration Committee

**April 3, 2020**  
**8:30 – 9:45 am**  
**Telephonic Meeting**

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>

### **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 January 23, 2020 Finance & Administration Committee Meeting..... **A**
  - b. FY2020 Q2 OSU Operating Management Report..... **B**
  - c. FY2020 Q2 Investment Reports..... **C**
4. **Action Items**
  - a. Capital Project Stage Gate I: Newport Student Housing (*Odenthal, Cowen*) ..... **D**
  - b. Capital Project Stage Gate I: Arts and Education Complex (*Odenthal, Rodgers*) ..... **E**
5. **Adjournment**