



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Finance & Administration Committee

May 26, 2020

1:00 – 4:30 pm

Telephonic Meeting

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

To view the meeting live stream, visit:
<https://leadership.oregonstate.edu/trustees/osu-board-trustees-video-stream>

AGENDA

Please note that items may be taken out of order.

- 1. Call to Order/Roll/Declaration of a Quorum** (*Bedient*)
- 2. Written Report Submitted to Committee**
 - a. Research Space Needs, including risk management report
- 3. Vice President for Finance and Administration's Report** (*Green*)
- 4. Consent Agenda** (*Bedient*)
 - a. Minutes of the April 3, 2020 Finance & Administration Committee Meeting
- 5. Action Items**
 - a. FY2021 Operating Budget (*Green, Feser, Bloomer*)
 - b. 2021-23 Biennial Funding Request to HECC: Operating (*Bloomer, Lewis*)
 - c. Collateralization of Public Funds for Change in Banking Services (*Sann, Hesano*)
 - d. Capital Project Change to Approved Budget: Finley Hall (*Sann, Odenthal*)
 - e. Capital Project Stage Gate II: PacWave (*Odenthal, Hales*)
 - f. Capital Project Stage Gate II: Gymnastics Practice Facility (*Odenthal, Bartholomae*)
- 6. Adjournment**