



**Oregon State**  
University

## The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

**May 29, 2020**

**9:30 am – 3:30 pm**

**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>

*\*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](mailto:trustees@oregonstate.edu). All comments submitted this way will be shared with all trustees.*
2. *Join the meeting virtually at the link provide above. Instructions for making comments are available under “Meeting Details” at this webpage:  
<https://leadership.oregonstate.edu/trustees/meetings/board-meeting-05292020>*

### **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.*

- 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. COVID-19 Response Report (*Feser, Green, Larson*)
  - d. Faculty Senate Report (*Plaza*)
  - e. Higher Education Coordinating Commission Report (*Cannon*)
  - f. Oregon State University Foundation Report (*DeVaen*)
  - g. Associated Students of Oregon State University Report (*Josephson*)
  - h. Associated Students of Cascades Campus Report (*Chavez*)
  - i. President Transition Committee Report (*Manning*)
- 4. Consent Agenda** (*Borkar*)
  - a. Minutes of the April 3, 2020 Board Meeting
  - b. Minutes of the April 3, 2020 Executive Session

**5. Reports of Standing Committees of the Board**

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

**6. Action Items\***

- a. FY2021 Operating Budget (*Bedient*)
- b. 2021-23 Biennial Funding Request to HECC: Operating (*Bedient*)
- c. Collateralization of Public Funds for Change in Banking Services (*Bedient*)
- d. Capital Project Change to Approved Budget: Finley Hall (*Bedient*)
- e. Capital Project Stage Gate II: PacWave (*Bedient*)
- f. Capital Project Stage Gate II: Gymnastics Practice Facility (*Bedient*)
- g. President's Residence Policy (*Borkar*)
- h. President Emeritus (*Borkar*)

**7. Discussion Items**

- a. OSU Corvallis Vision (*Odenthal, Richardson, Fulton*)
- b. Legislative Update (*Fast*)

**8. 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*)

**9. Other Business**

**10. Adjournment**