Regular Meeting of the Board of Trustees  
August 14, 2020  
8:00 am – 12:30 pm  
Remote 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. All comments submitted this way will be shared with all trustees.
2. Join the meeting virtually at the link provided above. Instructions for making comments are available under “Meeting Details” at this webpage: https://leadership.oregonstate.edu/trustees/meetings/board-meeting-08142020

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 (K. Alexander)
   c. Associated Students of Oregon State University Report (Nuñez Pérez)
   d. Associated Students of Cascades Campus Report (Warner)
   e. President Transition Committee Report (Manning)

4. Consent Agenda (Borkar)
   a. Minutes of the May 29, 2020 Board Meeting
   b. Minutes of the May 29, 2020 Executive Session
   c. FY2020 Q3 OSU Operating Management Report
   d. FY2020 Q3 Investment Reports
5. Action Items*
   a. New Academic Program: BS in Supply Chain and Logistics Management
      (Gitelman, Mathew)
   b. New Academic Program: MS/MEng/PhD in Artificial Intelligence (Gitelman, Tadepalli)
   c. New Academic Program: MS/PhD in Bioengineering (Gitelman, Herman)
   d. Capital Project Stage Gate I: Fairbanks Hall Renovation (Daley, Rodgers)
   e. OSU COVID-19 Safety and Success Operational Plan (Feser, Larson, Barnes)

6. Discussion Items
   a. Budget Update (Green, Bloomer, Feser)
   b. Public Safety Update (Rodriguez, C. Alexander, Odenthal)
   c. Update on Efforts to Advance Support for Black Students, Staff, and Faculty (C. Alexander)

7. Adjournment