To listen to the meeting, call:
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*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 provide above. Instructions for making comments are available under “Meeting Details” at this webpage:
https://leadership.oregonstate.edu/trustees/meetings/board-meeting-09172020

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. COVID-19 Response and Planning (Feser, Larson, Dougherty)

4. Consent Agenda (Borkar)
   a. Minutes of the August 14, 2020 Board Meeting

5. Action Item*
   a. Issuance of OSU Revenue Bonds (Bedient, Green, Hesano)
   b. Capital Project Change to Approved Budget: Cordley Hall (Bedient, Odenthal, Sann)
6. **Discussion Items**
   a. Budget Update (*Green, Bloomer*)
   b. Public Safety Update (*Green, C. Alexander, Odenthal*)

7. **Adjournment**