



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

September 17, 2020

10:00 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 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, Odentha*)

7. Adjournment