



**Oregon State
University**

The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

**October 16, 2020
9:00 am – 2:00 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-10162020>*

AGENDA

**A separate agenda item is provided for members of the public to comment on topics of interest.
Please note that items may be taken out of order.*

- 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*)
 - d. OSU Foundation Report (*DeVaen*)
 - e. Faculty Senate Report (*Plaza*)
 - f. Higher Education Coordinating Commission Report (*Cannon*)
 - g. Associated Students of Oregon State University Report (*Nuñez Pérez*)
 - h. Associated Students of Cascades Campus Report (*Warner*)
 - i. President Transition Committee Report (*Manning*)
- 4. Consent Agenda** (*Borkar*)
 - a. Minutes of the September 17, 2020 Board Meeting
- 5. Reports of Standing Committees of the Board**
 - a. Academic Strategies Committee (*Pulliams*)
 - b. Finance & Administration Committee (*Bedient*)
 - c. Executive & Audit Committee (*Borkar*)

6. Action Items**

- a. Adjustment of Fall 2020 Incidental Fees (*Bedient*)
- b. FY2021 Revised Operating Budget (*Bedient*)
- c. Board Chair's Report: Consideration of President's FY2021 Goals (*Borkar*)
- d. 2021 Board Work Plan and 2020 Board Assessment Results (*Borkar*)

7. Discussion Items

- a. Advancing Equity, Inclusion, and Social Justice: Annual Report (*C. Alexander*)
- b. Legislative Update (*Fast*)
- c. Fundamentals of Board Governance (*Schueler, Colbert, Gose*)

8. Other Business

9. Adjournment