



Board of Trustees Calendar Year 2019 Work Plan

Approved Oct 26, 2018

Mission & Strategic Direction

- Advancing Equity, Inclusion, and Social Justice: Update on Goals & University Climate: Jan 18, 2019
- Advancing, Equity, Inclusion, and Social Justice: Annual Report: Oct 18, 2019
- Board Retreat: Oct 16, 2019
- OSU Foundation Fundraising Goals: Oct 18, 2019
- Ongoing, scheduled conversations about strategic plan implementation

Board Accountability & Performance

- Annual Governance Refresher: Oct 18, 2019
- Annual Review of Delegation of Authority: Oct 18, 2019
- Annual Board Assessment: Oct 18, 2019
- Annual Committee and Board Work Plans: Oct 18, 2019

Fiscal Integrity

- FY2018 Annual Financial Statements: Jan 18, 2019
- FY2020 Tuition Rates, Mandatory Fees and Student Incidental Fees: Apr 5, 2019
- FY2020 Operating Budget: May 31, 2019

Educational Quality

- Review of Education and Research Quality Metrics (in conjunction with ASC): Oct 18, 2019
- New Academic Programs (delegated to ASC)

Engaging University's Major Constituencies

- Each meeting, Faculty Senate, ASOSU, ASCC, HECC, OSU Foundation Standing Reports
- Each meeting, planned activities with students
- Each meeting, planned activities with faculty
- OSU Alumni Association Report: Jan 18, 2019

Presidential Search, Assessment, & Compensation

- Board Officers' Report: FY2019 Presidential Assessment: Oct 18, 2019

Possible Educational Opportunities/Themes for Board Activities

- Jan 2019: Student-Trustee Round Table Discussion
- Apr 2019: College Spotlight (college to be determined)
- May 2019: Student Success
- Oct 2019: to be determined based on retreat location and topics