



Board of Trustees Calendar Year 2020 Work Plan

Approved Jan 24, 2020

Mission & Strategic Direction

- Strategic Plan 4.0 Implementation Update: Jan 24, 2020
- Advancing, Equity, Inclusion, and Social Justice: Annual Report: Oct 16, 2020
- Board Retreat: Oct 14, 2020

Board Accountability & Performance

- Annual Governance Refresher: Oct 16, 2020
- Annual Review of Delegation of Authority: Oct 16, 2020
- Annual Board Assessment: Oct 16, 2020
- Annual Committee and Board Work Plans: Oct 15-16, 2020
- Election or Re-election of Board Officers: Jan 24, 2020

Fiscal Integrity

- 10-Year Business Forecast: Jan 24, 2020
- FY2019 Annual Financial Statements: Jan 24, 2020
- FY2021 Tuition Rates, Mandatory Fees and Student Incidental Fees: Apr 3, 2020
- FY2021 Operating Budget: May 28, 2020
- 2021-23 Biennial Funding Request to HECC, Operating and Capital: Apr 3, 2020
- Biennial Review of Investment Policy: Oct 16, 2020

Educational Quality

- Education and Research Quality Metrics
 - ASC: Educational Programs Metrics & Briefing: Apr 2, 2020
 - ASC: Research Metrics & Briefing: Jan 23, 2020
- New Academic Programs (delegated to ASC)
- House Bill 3375 Educator Equity Plan: Apr 3, 2020

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

Presidential Search, Assessment, & Compensation

- Presidential Appointment and Employment Agreement: To be determined
- Presidential Transition Update: Each meeting
- Board Officers' Report: President's FY2021 Goals: Oct 16, 2020

OSU Board of Trustees

Possible Educational Opportunities/Themes for Board Activities

- Jan 2020: Student-Trustee Round Table Discussion
- Apr 2020: College Spotlight (college to be determined)
- May 2020: Student Success
- Oct 2020: To be determined based on retreat location and topics