



Board of Trustees Calendar Year 2021 Work Plan

Approved October 16, 2020

Mission & Strategic Direction

- Strategic Plan 4.0 Implementation Update: Jan 29, 2021
- Advancing, Equity, Inclusion, and Social Justice: Annual Report: Oct 8, 2021
- Board Retreat: Oct 6, 2021
- COVID-19 Planning & Response: Each meeting as needed through June 30, 2021

Board Accountability & Performance

- Annual Governance Refresher: Oct 8, 2021
- Annual Review of Delegation of Authority: Oct 8, 2021
- Annual Board Assessment: Oct 8, 2021
- Annual Committee and Board Work Plans: Oct 8, 2021

Fiscal Integrity

- Ten-Year Business Forecast: Jan 29, 2021
- FY2019 Annual Financial Statements: Jan 29, 2021
- FY2021 Tuition Rates, Mandatory Fees and Student Incidental Fees: Apr 2, 2021
- FY2021 Operating Budget: May 21, 2021

Educational Quality

- Education and Research Quality Metrics
- ASC: Educational Programs Metrics & Briefing: Apr 1, 2021
- ASC: Research Metrics & Briefing: Jan 29, 2021
- 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

Presidential Search, Assessment, & Compensation

- Board Chair's Report: FY2021 Presidential Assessment: Oct 8, 2021
- Presidential Transition Update: Each meeting through June 30, 2021

Possible Educational Opportunities/Themes for Board Activities

- Jan 2021: Faculty and Students Engaged in Scholarship and Research focused on Climate Science
- Apr 2021: College Spotlight (college to be determined)
- May 2021: Student Success
- Oct 2021: To be determined based on retreat location and topics

OSU Board of Trustees