



**Oregon State**  
University

## Joint meeting of the OSU and OSU Foundation Boards

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May 25, 2022  
3:30 – 5:00 pm  
CH2M HILL Alumni Center, Ballroom C  
725 SW 26<sup>th</sup> Street  
Corvallis, OR

### MINUTES

**OSU Board of Trustees Present:** Kirk Schueler (chair), Patty Bedient (vice chair), Julia Brim-Edwards, Darry Callahan, Maria Chávez-Haroldson, Susan Clark, Michele Longo Eder, Román Hernández, Becky Johnson (ex officio), Julie Manning, Preston Pulliams, Jax Richards, Inara Scott

**Members of the [OSU Foundation Board Trustees](#)**

**University Staff Present:** Jackie Bangs, Jon Boeckenstedt, Ed Feser, Alix Gitelman, Becca Gose, Brigitte Graham, Jen Humphreys, Philip Mote, Melanie Rose, Irem Tumer

**Invited Guests Present:** Carol Cartwright, AGB Consulting

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The OSU Foundation Board of Trustees met with the OSU Board of Trustees for a joint session. The two boards were joined by Carol Cartwright, senior consultant and senior fellow, AGB Consulting, to discuss how foundation and governing boards work together.

The two boards then heard from Provost Ed Feser, Martin Grenzebach, chairman of the board for Grenzebach, Glier & Associates, and Todd Bastian, vice president for constituent development and campaign director. Todd Bastian led a panel discussion about preparations over the last five years for OSU's next comprehensive fundraising and engagement campaign. The panel discussion included a reminder on how fundraising priorities are jointly established between the university and foundation, all with an eye towards supporting the university's Strategic Plan 4.0.

Molly Brown, OSU Foundation assistant vice president, marketing and communications, then provided a brief overview of marketing efforts underway for the campaign and collaboration with University Relations & Marketing to leverage and align these efforts with broader university marketing activities. Afterwards the two boards broke into small groups to discuss The Campaign for OSU and cases for philanthropic support.

Shawn Scoville, president & CEO of the OSU Foundation, closed the meeting by thanking the two boards for their time. The two boards gathered for group photos and the meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Jen Humphreys  
Assistant Board Secretary

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*OSU and OSU Foundation Boards*