



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Finance & Administration Committee

May 26, 2022

1:00 – 5:30 p.m.

Horizon Room, Memorial Union Room 049
Corvallis, Oregon

To listen to the meeting, call:
1.888.475.4499
Meeting ID: 655 466 888

To view the meeting via Zoom online webinar visit:
<https://oregonstate.zoom.us/j/655466888>

AGENDA

Please note that items may be taken out of order.

1. **Call to Order/Roll/Declaration of a Quorum** (*Callahan*)
2. **Vice President for Finance and Administration's Report** (*Green*)
3. **Consent Agenda** (*Callahan*)
 - a. Minutes of the April 7, 2022 Finance & Administration Committee Meeting
 - b. FY2022 Q3 Operating Management Report
 - c. FY2022 Q3 Investment Reports
 - d. Capital Project Stage Gate II: Gilkey Hall Renovation
4. **Action Items**
 - a. FY2023 Modification to Honors College Differential Tuition (*Bloomer*)
 - b. FY2023 Operating Budget (*Green, Bloomer*)
 - c. Capital Project Stage Gate I: Innovation District Project (*Sparks, Penttila*)
 - d. Capital Project Stage Gate I: Withycombe Hall East and West Renovation (*Odenthal, Simonich*)
 - e. Capital Project Stage Gate II: Whyte Track and Field Center Grandstands (*Odenthal, Bucher*)
 - f. Amendments to Approval of Capital Projects Policy (*Odenthal, Gremmels*)
 - g. Lease Agreement with USDA (*Odenthal, Neuschwander, Breen, Meehan*)
5. **Discussion Items**
 - a. Research Infrastructure Needs, including risk management report (*Tumer, Odenthal, Ashford*)
 - b. Investment Strategy (*Hesano, Burgess, Scoville, Investment Advisors*)
6. **Action Items**
 - a. Investment Policy Review and Amendments (*Hesano, Burgess*)
7. **Adjournment**

Last updated: May 17, 2022