



Board of Trustees Calendar Year 2023 Work Plan

Approved October 28, 2022

Mission & Strategic Direction

- Strategic Plan 4.0 Implementation Update: Jan 19, 2023
- Advancing, Equity, Inclusion, and Social Justice: Annual Report: Oct 20, 2023
- Board Retreat: Oct 18, 2023

Board Accountability & Performance

- Annual Governance Refresher: Oct 20, 2023
- Annual Review of Delegation of Authority: Oct 20, 2023
- Annual Board Assessment: Oct 20, 2023
- Annual Committee and Board Work Plans: Oct 19-20, 2023

Fiscal Integrity

- Ten-Year Business Forecast: Apr 13, 2023
- FY2022 Annual Financial Statements: Jan 19, 2023
- FY2024 Tuition Rates, Mandatory Fees and Student Incidental Fees: April 14, 2023
- FY2024 Operating Budget: June 1, 2023
- OSU Foundation Report: June 1, 2023

Educational Quality

- Education and Research Quality Metrics
 - ASC: Educational Programs Metrics & Briefing: April 13, 2023
 - ASC: Research Metrics & Briefing: Jan 19, 2023
- 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
- Regular communication of Board's governance role and its decisions

Presidential Assessment

- Board Chair's Report: President's FY2024 Goals: Oct 19, 2023

Possible Educational Opportunities/Themes for Board Activities

- Jan 2023: College of Liberal Arts / Patricia Valian Reser Center for the Creative Arts
- Apr 2023: To be determined
- June 2023: To be determined
- Oct 2023: To be determined based on retreat location and topics