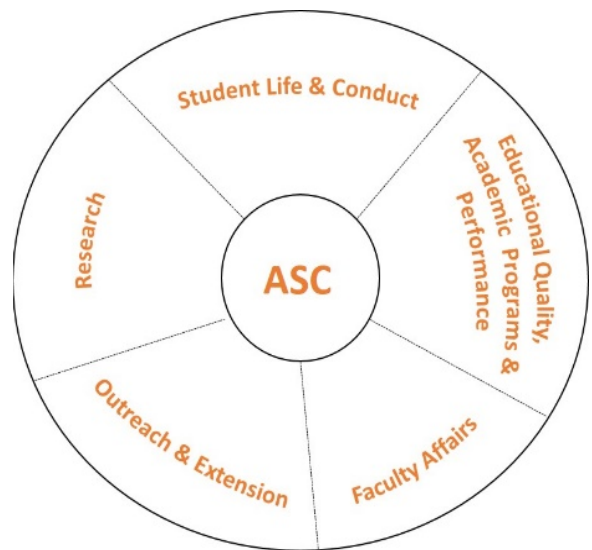


Framework for Organizing Committee Work

Meeting agendas generally consist of:

1. Provost's report, including top-of-mind issues, leadership search updates, academic and accreditation status report, and other follow-up or emerging items.
2. Briefings associated with each of the major areas of the committee's charter (as shown in the adjacent image). All briefings cover all of OSU (campuses in Corvallis and Bend, Ecampus, and other locations and programs), breaking trends and other information out as appropriate.



In advance of the meeting, trustees receive a concise written report on the briefing topic that covers four areas:

- a) Progress on metrics, particularly those adopted as part of the university's strategic plan, but also any unique metrics used in the specific domain;
- b) Progress on special initiatives and projects introduced in prior briefing(s);
- c) New projects and initiatives adopted or under consideration since the last briefing;
- d) Opportunities and threats facing the university in the domain and anticipated or potential actions to capture the opportunities and counter the threats (including addressing any continued impacts to the domain stemming from the COVID-19 pandemic, if applicable).

The presentation before the committee will not summarize the written report. Instead, it will call attention to the most critical issues in the given domain and raise questions that would benefit from committee members' input and counsel. The presentation will focus on items (c) and (d) above. The meeting agenda will set aside time for committee members to ask questions about the report and/or presentation, probe for additional detail, and raise special topics for consideration in subsequent meetings.

3. Special topics, surfaced in response to briefings or other trustee concerns and questions.
4. Academic program changes, as needed.
5. Annual risk reports for risks assigned to the committee (national trends related to risk, progress addressing risk, plans for the next year).

Date	Agenda topic	Presenter(s)
Jan 27, 2022	Provost's Report	Provost
	Briefing: Research & Innovation (incl. proposal and funding trends, unsponsored research, innovation, entrepreneurship)	Vice President of Research
	Briefing: Internationalization (incl. strategy and trends in research, teaching and engagement; <i>rescheduled from October 2021</i>)	Vice Provost for Faculty Affairs
	Risk Report: Sexual harassment and violence education, prevention, and response	Risk Owner(s)
Apr 7, 2022	Provost's Report (incl. an update on the Northwest Commission on Colleges and Universities mid-cycle accreditation report)	Provost
	Briefing: Academic Programs (incl. evolution of OSU program portfolio, program quality, program outcomes and student success; both undergraduate and graduate)	Vice Provost for Academic Affairs; Vice Provost and Dean, Graduate School
	Briefing: Enrollment Management (enrollment trends, financial aid trends, strategy and plans; undergraduate, graduate, and international)	Vice Provost for Enrollment Management
May 26, 2022	Provost's Report	Provost
	Briefing: Student Life & Conduct (incl. holistic student support, extra-curricular and co-curricular programming, Greek life, career services)	Vice Provost for Student Affairs
	Briefing: Student Athletes (including student-athlete academic achievement, well-being)	Vice President/Director of Athletics
	Risk Report: Talent management	Risk Owners
Oct 27, 2022	Provost's Report	Provost
	2023 ASC Work Plan	Committee Chair, Board Secretary, Provost
	Briefing: Faculty Affairs (incl. demographics, hiring and retention trends, hiring trends, development and leadership programs)	Vice Provost for Faculty Affairs
	Briefing: Extension & Engagement (incl. Extension program priorities and outcomes, and progress on OSU's engagement goals)	Vice Provost for Extension and Engagement
	Risk Report: Workplace safety	Risk Owner