



Board of Trustees Calendar Year 2022 Work Plan

Approved October 8, 2021

Mission & Strategic Direction

- Strategic Plan 4.0 Implementation Update: Jan 28, 2022
- Advancing, Equity, Inclusion, and Social Justice: Annual Report: Oct 28, 2022
- Board Retreat: Oct 26, 2022

Board Accountability & Performance

- Annual Governance Refresher: Oct 28, 2022
- Annual Review of Delegation of Authority: Oct 28, 2022
- Annual Board Assessment: Oct 28, 2022
- Annual Committee and Board Work Plans: Oct 28, 2022

Fiscal Integrity

- Ten-Year Business Forecast: Jan 28, 2022
- FY2020 Annual Financial Statements: Jan 28, 2022
- FY2023 Tuition Rates, Mandatory Fees and Student Incidental Fees: Apr 7, 2022
- FY2023 Operating Budget: May 27, 2022
- OSU Foundation Report: Oct 28, 2022

Educational Quality

- Education and Research Quality Metrics
 - ASC: Educational Programs Metrics & Briefing: Apr 7, 2022
 - ASC: Research Metrics & Briefing: Jan 28, 2022
- 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
- OSU Foundation Annual Report: to be scheduled
- Regular communication of Board's governance role and its decisions

Presidential Search, Assessment, & Compensation

- Board Chair's Report: President's FY2023 Goals: Oct 28, 2022
- Presidential Search, Appointment and Employment Agreement: Updates at each regular meeting and actions as necessary to complete the selection process

Possible Educational Opportunities/Themes for Board Activities

- Jan 2022: To be determined
- Apr 2022: College Spotlight (college to be determined)
- May 2022: To be determined
- Oct 2022: To be determined based on retreat location and topics

OSU Board of Trustees