



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Academic Strategies Committee

April 13, 2023

9:45 am – 11:55 am

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 webinar via Zoom, 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** (*Pulliams*)
- 2. Provost's Report** (*Feser*)
 - a. Status Report: Academic Programs in Development or Review; Institutional Accreditation; Program Accreditations
- 3. Consent Agenda** (*Pulliams*)
 - a. Minutes of the Jan. 19, 2023 Academic Strategies Committee Meeting
- 4. Discussion Items**
 - a. Academic Programs: Undergraduate and Graduate Briefing (*Gitelman, Mote*)
 - b. Enrollment Management and Financial Aid Briefing (*Boeckenstedt*)
- 5. Adjournment**