



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

April 14, 2023

9:15 am – 3:00 pm

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>

**Members of the public have the following options for providing comments during the general comment period and actions items:*

1. *Submit written comments at least two days in advance of the meeting to trustees@oregonstate.edu. All comments submitted this way will be shared with all trustees.*
2. *Attend the meeting in-person at the Horizon Room in the Memorial Union to provide comments.*
3. *Join the meeting virtually at the link provide above. Instructions for making comments are available here: <https://leadership.oregonstate.edu/sites/leadership.oregonstate.edu/files/2022-11/bot-public-comment-instructions.pdf>*

AGENDA

**A separate agenda item is provided for members of the public to comment on topics of interest.*

***The public may also sign up to comment prior to Board action on any action item listed on the agenda.
Please note that items may be taken out of order.*

1. Call to Order / Roll / Declaration of a Quorum / Land Acknowledgement (Schueler)

2. Public Comments*

3. Opening Comments and Reports

- a. Chair's Comments (Schueler)
- b. President's Report (Murthy)
- c. Associated Students of Oregon State University Report (Paola)
- d. Associated Students of Cascades Campus Report (Elwefati)
- e. Faculty Senate Report (MacTavish)
- f. OSU Foundation Report (Stirek)
- g. Higher Education Coordinating Commission Report (Cannon)
- h. Presidential Transition Committee (Callahan, Chávez-Haroldson)

4. Consent Agenda (Schueler)

- a. Minutes of the March 7, 2023 Special Meeting of the Board

5. Reports of Standing Committees of the Board

- a. Academic Strategies Committee (*Pulliams*)
- b. Finance & Administration Committee (*Callahan*)
- c. Executive, Audit and Governance Committee (*Schueler*)

6. Action Items**

- a. Ten-year Business Forecast (*Callahan*)
- b. FY2024 Tuition Rates, Mandatory Fees & Student Incidental Fees, including FY2024 Operating Budget Outlook (*Callahan*)
- c. Stipends for Members of Public Boards (*Schueler*)
- d. Capital Project Stage Gate II – OSU-Cascades Student Success Center (*Callahan*)

7. Discussion Items

- a. 2023 Legislative Session Update ~~and Look Ahead to 2024~~ (*Fast*)
- b. Strategic Planning Update (*Feser, Gitelman*)
- c. University Communications Principles and Protocols – Communicating on Social and Political Matters, and Local, National and Global Tragedies (*Clark, Larson, Vignos*)

8. Adjournment