



**Oregon State**  
University

## The Board of Trustees of Oregon State University

Regular Meeting of the Finance & Administration Committee

April 13, 2023

12:30 – 3:25 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>

### **AGENDA**

*Please note that items may be taken out of order.*

- 1. Call to Order / Roll / Declaration of a Quorum** (*Callahan*)
- 2. Vice President for Finance and Administration's Report** (*Green*)
  - a. OSU- Cascades Innovation District Update
- 3. Consent Agenda** (*Callahan*)
  - a. Minutes of the Jan. 19, 2023 Finance & Administration Committee Meeting
  - b. FY2023 Q2 Operating Management Report
  - c. FY2023 Q2 Investment Reports
- 4. Action Items**
  - a. Ten-year Business Forecast (*Green, Bloomer, Odenthal*)
  - b. FY2024 Tuition Rates, Mandatory Fees and Student Incidental Fees, including FY24 Operating Budget Outlook (*Green, Bloomer*)
  - c. Capital Project Stage Gate II – OSU-Cascades Student Success Center (*Pitman, Penttila*)
- 5. Discussion Items**
  - a. Insurance and Risk Management Update (*Odenthal, McKnight*)
- 6. Adjournment**