



Board of Trustees Calendar Year 2024 Work Plan

Approved October 20, 2023

Mission & Strategic Direction

- Strategic Plan Update: October 23, 2024
- Advancing, Equity, Inclusion, and Social Justice: Annual Report: Oct 25, 2024
- Board Retreat: Oct 23, 2024

Board Accountability & Performance

- Annual Governance Refresher: Oct 25, 2024
- Annual Review of Delegation of Authority: Jan 19, 2024
- Annual Board Assessment: Oct 25, 2024
- Annual Committee and Board Work Plans: Oct 24-25, 2024

Fiscal Integrity

- Ten-Year Business Forecast: Apr 5, 2024
- FY2022 Annual Financial Statements: Jan 19, 2024
- FY2024 Tuition Rates, Mandatory Fees and Student Incidental Fees: Apr 5, 2024
- FY2024 Operating Budget: May 17, 2024
- OSU Foundation Report: May 17, 2024

Educational Quality

- Education and Research Quality Metrics
 - ASC: Educational Programs Metrics & Briefing: Apr 4, 2024
 - ASC: Research Metrics & Briefing: Jan 19, 2024
- 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
- Regular communication of Board's governance role and its decisions

Presidential Assessment

- Board Chair's Report: President's FY2023 Assessment: Oct 25, 2024

Possible Educational Opportunities/Themes for Board Activities

- Jan 2024: To be determined
- Apr 2024: To be determined
- May 2024: To be determined
- Oct 2024: To be determined