



Board of Trustees Calendar Year 2025 Work Plan *Approved October 25, 2024*

Mission & Strategic Direction

- Prosperity Widely Shared Update
- Advancing Inclusive Excellence: Annual Report October 2025
- Board Retreat: October 2025

Board Accountability & Performance

- Annual Governance Refresher: October 2025
- Annual Review of Delegation of Authority: January 2025
- Annual Board Assessment: October 2025
- Annual Committee and Board Work Plans: October 2025

Fiscal Integrity

- Ten-Year Business Forecast: Spring 2025
- FY2024 Annual Financial Statements: January 2025
- FY2026 Tuition Rates, Mandatory Fees and Student Incidental Fees: April 2025
- FY2024 Operating Budget: May 2025
- OSU Foundation Report

Educational Quality

- Education and Research Quality Metrics
 - ASC: Educational Programs Metrics & Briefing: March 2025
 - ASC: Research Metrics & Briefing: January 2025
- New Academic Programs (delegated to ASC)

Engaging University's Major Constituencies

- Each meeting the board hears standing reports from Faculty Senate, ASOSU, ASCC, HECC, OSU Foundation
- Each meeting, planned activities with students
- Each meeting, planned activities with faculty
- Regular communication of the board's governance role and its decisions

Presidential Assessment

- Board Chair's Report: President's FY2025 Assessment: October 2025

Possible Educational Opportunities/Themes for Board Activities

Themes informed by the three goals of the university's strategic plan, Prosperity Widely Shared