



Oregon State University
Board of Trustees

Finance and Administration Committee
May 7, 2026 | 10:30 am-2:10 pm

Memorial Union Horizon Room | Corvallis, Oregon
Attend by Zoom: <https://oregonstate.zoom.us/j/655466888#success>
To listen, call 1-888-475-4499; Meeting ID 655 466 888

AGENDA

Please note that items may be taken out of order.

- 1. Call to Order / Roll / Declaration of a Quorum**
(McClure)
- 2. Vice President for Finance and Administration's Report**
(Ho'ā)
- 3. Consent Agenda**
(McClure)
 - a. Minutes of the March 12, 2026, Finance & Administration Committee Meeting
 - b. FY26 Q3 Operating Management Report
- 4. Action Items**
 - a. Amendments to OSU Investment Policy *(Ingram, Burgess)*
 - b. FY27 Operating Budget *(Ho'ā, Gustafson)*
 - c. Ten-Year Business Forecast *(Gustafson, Ingram, Frasier)*
 - d. Capital Project Stage Gate II: OSU-Cascades Campus Development & Remediation Phase III *(Ramirez, Penttila)*
 - e. Capital Project Stage Gate I: OSU-Cascades Student Health and Recreation Center *(Ramirez, Penttila)*
- 5. Discussion Items**
 - a. Administrative Modernization Program (AMP) Update *(Riney, Carroll)*
- 6. Adjournment**