



Meeting of the Full Board
May 8, 2026 | 9:15 am – 3:20 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

*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

(Hernández)

2. Opening Comments and Reports

- a. Chair's Comments *(Hernández)*
- b. President's Report *(Murthy)*
- c. Higher Education Coordinating Commission Report *(Cannon)*
- d. Associated Students of Oregon State University Report *(Mogylevsky)*
- e. Associated Students of Cascades Campus Report *(McFarlane)*
- f. Faculty Senate Report *(Hamblin)*
- g. OSU Foundation Report *(Atkins)*

3. Consent Agenda

(Hernández)

- a. Minutes of the March 13, 2026, meeting of the full board

4. Reports of Standing Committees of the Board

- a. Academic Strategies Committee *(Manning)*
- b. Finance and Administration Committee *(McClure)*
- c. Executive, Audit and Governance Committee *(Hernández)*

5. Public Comments*

6. Action Items**

- a. Capital Project Stage Gate II: OSU-Cascades Campus Development and Remediation Phase III *(McClure)*
- b. Ten-Year Business Forecast *(McClure)*
- c. Investment Policy Amendments *(McClure)*



Oregon State University
Board of Trustees

d. FY27 Operating Budget (*McClure, Ho'ā, Gustafson*)

7. Discussion Items

- a. Legislative Update (*Serra*)
- b. Fundamentals of Board Governance Annual Refresher (*Chávez-Haroldson, Bangs, Gose*)
- c. Strategic Resource Renewal Initiative Update (*Haggerty, Ho'ā*)

8. Action Item**

- a. Resolutions of Appreciation (*Hernández, Murthy*)

9. Adjournment