The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees
January 29, 2021
9:30 am – 3:30 pm
Remote Meeting

To listen to the meeting, call:
1.888.475.4499
Meeting ID: 655 466 888

To join the meeting virtually, visit:
https://oregonstate.zoom.us/j/655466888

*Members of the public have the following options for providing comments during the general comment period and actions items:

1. Submit written comments at least two days in advance of the meeting to trustees@oregonstate.edu. All comments submitted this way will be shared with all trustees.
2. Join the meeting virtually at the link provide above. Instructions for making comments are available under “Meeting Details” at this webpage: https://leadership.oregonstate.edu/trustees/meetings/board-meeting-01292021.

AGENDA

*A separate agenda item is provided for members of the public to comment on topics of interest. Please note that items may be taken out of order.

1. Call to Order/Roll/Declaration of a Quorum (Borkar)

2. Public Comments*

3. Opening Comments and Reports
   a. Chair’s Comments (Borkar)
   b. President’s Report (K. Alexander)
   c. COVID-19 Response and Planning (Feser, Larson)
   d. OSU Foundation Report (DeVaan)
   e. Faculty Senate Report (Heppell)
   f. Higher Education Coordinating Commission Report (Cannon)
   g. Associated Students of Oregon State University Report (Nuñez Pérez)
   h. Associated Students of Cascades Campus Report (Warner)
   i. President Transition Committee Report (Manning)

4. Consent Agenda (Borkar)
   a. Minutes of the October 15, 2020 Board Work Session
   b. Minutes of the October 16, 2020 Board Meeting
   c. Capital Project Stage Gate II: Graf Hall
   d. Capital Project Stage Gate II: Fairbanks Hall
   e. Public University Fund Investment Policy Amendments
5. Reports of Standing Committees of the Board
   a. Academic Strategies Committee (Pulliams)
   b. Finance & Administration Committee (Bedient)
   c. Executive & Audit Committee (Borkar)

6. Action Items**
   a. Ten-Year Business Forecast (includes FY2020 Financial Statement Analysis &
      Financial Metrics) (Bedient)
   b. Capital Project Stage Gate II: Arts and Education Complex (Bedient)
   c. Investment Policy Biennial Review and Amendments (Bedient)
   d. Adjustment of Winter 2021 Incidental Fees for OSU-Cascades (Bedient)

7. Discussion Items
   a. Strategic Plan 4.0 Implementation Update (Feser, Capalbo)
   b. Impact Studio Current Initiatives (Feser, Duncombe)
   c. Legislative Update (Fast)
   d. Elliott State Forest Briefing (Feser, Deluca, Meehan)

8. Other Business

9. Adjournment