



Oregon State
University

The Board of Trustees of Oregon State University

Meeting of the Board of Trustees

March 17, 2021
12:30 pm – 5:00 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:*

1. *Submit written comments at least one day in advance of the meeting to trustees@oregonstate.edu. All comments received by 5 p.m. on Tuesday, March 16 will be shared with trustees in advance of the meeting.*
2. *Join the meeting virtually at the link provided above. Instructions for making comments are available under "Meeting Details" at this webpage: <https://leadership.oregonstate.edu/trustees/meetings/board-meeting-03172021>.*

AGENDA

Please note that items may be taken out of order.

1. **Call to Order/Roll/Declaration of a Quorum** (*Borkar*)
2. **Consent Agenda** (*Borkar*)
 - a. Minutes of the January 29, 2021 Board Meeting
3. **Opening Comments** (*Borkar*)
4. **Public Comments** (*Borkar*)
5. **Discussion** (*Alexander*)

The Board will review the findings and recommendations and discuss with President Alexander the Husch Blackwell report as it regards his leadership over Title IX at LSU, his handling of sexual misconduct at LSU, and subsequent information that has been shared.
6. **Executive Session**

The Board will hold an executive session pursuant to ORS 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing and pursuant to ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

7. Discussion/Action Item (*Borkar*)

Following executive session, the Board members will return to public session for discussion and consideration of next steps and may consider and take potential action.

8. Adjournment