



**Oregon State
University**

The Board of Trustees of Oregon State University

Meeting of the Board of Trustees

**April 16, 2021
1:30 – 3:30 p.m.
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 may 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-04162021>.*

AGENDA

**The public may sign up to comment prior to Board action.*

- 1. Call to Order/Roll/Declaration of a Quorum (Borkar)**
- 2. Consent Agenda (Borkar)**
 - a. Minutes of the April 2, 2021 Board Meeting
 - b. Minutes of the April 2, 2021 Executive Session
- 3. Action Item* (Borkar)**
 - a. Interim President Appointment and Employment Agreement
- 4. Adjournment**