



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

May 21, 2021
8:30 am – 4:30 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-05212021>.*

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** (*Borkar*)
2. **Public Comments***
3. **Opening Comments and Reports**
 - a. Chair's Comments (*Borkar*)
 - b. President's Report (*Johnson*)
 - c. Associated Students of Oregon State University Report (*Nuñez Pérez*)
 - d. Associated Students of Cascades Campus Report (*Elwafati*)
 - e. OSU Foundation Report (*DeVaen*)
 - f. Faculty Senate Report (*Heppell*)
 - g. Higher Education Coordinating Commission Report (*Cannon*)
4. **Consent Agenda** (*Borkar*)
 - a. Minutes of the April 16, 2021 Board Meeting
 - b. Board Policy Review and Amendments
 - c. Capital Project Stage Gate II: Owen Hall Repairs
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. OSU COVID-19 Safety and Success Plan (*Feser, Larson*)
- b. FY2022 Operating Budget (*Bedient*)
- c. Capital Project Stage Gate II: Reser Stadium West Grandstands (*Bedient*)
- d. Delegation of Authority Amendments (*Borkar*)

7. Discussion Items

- a. Legislative Update (*Fast*)
- b. Retrospective of the 2019 President Search Process and Next Steps (*Borkar, Kelly, Colbert*)

8. Executive Session

The Board will meet in executive session pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection (ORS 192.345(6), attorney-client privilege, ORS 40.225; and ORS 192.355(9)(a)) (*Neuschwander, Hoelscher, Jenkins, Meehan*)

9. Action Item**

- a. Acquisition of Leasehold Interest (*Neuschwander, Hoelscher, Jenkins, Meehan*)

10. Other Business

11. Adjournment