



Oregon State
University

The Board of Trustees of Oregon State University

Meeting of the Board of Trustees

August 3, 2021

9:00 to 11:30 a.m.

Remote Meeting and Allworth Conference Room (207), Memorial Union
Oregon State University
Corvallis, Oregon

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 on action items listed on the agenda:*

1. *Submit written comments on action items at least one day in advance of the meeting to trustees@oregonstate.edu. All comments received by 5 p.m. on Monday, August 2 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-08032021>.*

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 May 21, 2021 Board Meeting
 - b. Minutes of the May 21, 2021 Executive Session
 - c. 2023 and 2024 Board Calendars
3. **Action Items***
 - a. New Academic Program: Contemporary Music Industry BA/BS (*Gitelman, Reason*)
 - b. Reorganization of the School of Arts and Communication (*Feser, Hesse*)
 - c. Capital Project Stage Gate II: HMSC Research Seawater System Renewal (*Odenthal, Cowen*)
 - d. Recommendation of Potential Candidates for Anticipated Vacancies (*Johnson, Colbert*)
4. **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 (*Green, Haubenreiser, Hoelscher, Brubaker*)

5. Action Item*

- a. Wellness Clinic Lease Agreement with Samaritan Health Services (*Green, Haubenreiser, Hoelscher, Brubaker*)

6. Adjournment