



Oregon State  
University

## The Board of Trustees of Oregon State University

### Regular Meeting of the Board of Trustees

October 8, 2021  
9:30 am – 4:30 pm  
Horizon Room, Memorial Union Room 049  
Corvallis, Oregon

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

To view the meeting live stream, visit:  
<https://leadership.oregonstate.edu/trustees/osu-board-trustees-video-stream>

**OR**

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](mailto:trustees@oregonstate.edu). All comments submitted this way will be shared with all trustees.*
2. *Attend the meeting in-person at the Horizon Room in the Memorial Union to provide comments.*
3. *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-10082021>.*

### **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. COVID-19 Response and Planning (*Feser, Larson*)
  - d. Associated Students of Oregon State University Report (*Patel, tentative*)
  - e. Associated Students of Cascades Campus Report (*Elwafati, tentative*)
  - f. Faculty Senate Report (*Heppell*)
  - g. OSU Foundation Report (*Stirek*)
  - h. Higher Education Coordinating Commission Report (*Cannon*)

*Last revised: September 22, 2021*

- 4. Consent Agenda (*Borkar*)**
  - a. Minutes of the August 3, 2021 Board Meeting
  - b. Minutes of the August 3, 2021 Executive Session
  - c. Capital Project Stage Gate II: Valley Library Roof Replacement
  
- 5. Reports of Standing Committees of the Board**
  - a. Executive & Audit Committee (*Borkar*)
  - b. Academic Strategies Committee (*Pulliams*)
  - c. Finance & Administration Committee (*Bedient*)
  
- 6. Action Items\*\***
  - a. Debt Policy and Liquidity Management Policy Amendments (*Bedient*)
  - b. Board Chair's Report: Consideration of President's FY2022 Goals (*Borkar*)
  - c. Delegation of Authority Amendments (*Borkar*)
  
- 7. Discussion Items**
  - a. Advancing Equity, Inclusion, and Social Justice: Annual Report (*Alexander, Vignos*)
  - b. Panel Discussion: Equity, Inclusion, and Social Justice (*Vignos, Bokil, Jones, Alvarez-Cortez, McCalpine*)
  
- 8. Action Items\*\***
  - a. Presidential Search Preliminary Timeline and Process (*Borkar, Colbert*)
  - b. 2022 Board Work Plan and 2021 Board Assessment Results (*Borkar*)
  - c. Resolutions of Appreciation (*Borkar, Schueler*)
  
- 9. Other Business**
  
- 10. Adjournment**