

Public Meetings Notice
March 30, 2022

The Oregon State University Board of Trustees will meet Friday, Apr. 8, from 9:15 a.m. to 3:15 p.m. in the Horizon Room of the Memorial Union on the university's Corvallis campus. The Memorial Union is located at 2501 S.W. Jefferson Way.

This meeting is open to the public. The Board will consider approval of OSU's 10-year Business Forecast, FY2023 tuition rates and fees, and consider other action items recommended by Board committees. The Board also will receive updates on the 2022 Oregon legislative session, interpersonal and gender-based violence prevention and support and OSU public and alumni opinion research findings.

A public comment period will be provided at the Board meeting. The public may attend the meeting in-person or may join the meeting virtually to provide comment. Commenters may register before the meeting by emailing trustees@oregonstate.edu or may register at the meeting itself. There is also a public comment opportunity before the Board holds votes on each action item listed on the Board agenda.

Board committees will meet Thursday, Apr. 7, in the Horizon Room. The meetings are open to the public:

- The Executive & Audit Committee will meet from 8 to 9:30 a.m. to consider the Office of Audit, Risk and Compliance's 2022 progress report. The committee also will consider an update on OSU's information technology ecosystem/security and related risk management report from University Information and Technology.
- The Academic Strategies Committee will meet from 9:40 a.m. to 11:50 a.m. to hear a status report on the new and existing academic program reviews and professional accreditations. The committee will also hear a briefing on Undergraduate and Graduate Academic Programs as well as a briefing on Enrollment Management and Financial Aid.
- The Finance & Administration Committee will meet from 12:30 p.m. to 4:30 p.m. to consider proposed Public University Fund Investment Policy amendments, the 10-Year Business Forecast, FY2023 Tuition Rates, Mandatory Fees and Student Incidental Fees and OSU's FY2023 Operating Budget Outlook. The committee will also hear the OSU Foundation Annual Update.

The meetings will be hosted in-person, as well as through remote conferencing service. The public may view the meetings' live stream by visiting <https://leadership.oregonstate.edu/trustees/osu-board-trustees-video-stream> or listen to the meetings by calling the toll-free number listed on the agendas.

Agendas and meeting materials will be posted as they are available at <http://oregonstate.edu/leadership/trustees/meetings>. If special accommodation is required, please contact (541) 737-8260 or trustees@oregonstate.edu at least 48 hours in advance.