



Oregon State  
University

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**The Oregon State University Board of Trustees**  
**The Oregon State University Foundation Board of Trustees**

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**Joint Meeting of the OSU and OSUF Boards**

May 15, 2024  
3:00 – 4:00 p.m.  
OSU Foundation Center  
4238 SW Research Way

**MINUTES**

OSU Trustees present: Patty Bedient, Kasaundra (Kassy) Bonanno, Karla Chambers, Maria Chávez-Haroldson, Susan Clark, Román Hernández (*vice chair*), Grant Kitamura, Greg Macpherson, Julie Manning, Elise McClure, Jayathi Murthy (*ex officio*), Kirk Schueler (*chair*), Inara Scott

University staff: Jackie Bangs, Sara Elcano, Ed Feser, Dan Larson, Becca Gose, Mike Green, Jen Humphreys, Rob Odom, Rebecca Robinson, Patti Snopkowski, Lisa Templeton, Irem Tumer

[Members of the OSU Foundation Board of Trustees](#)

OSU Foundation Board Chair Penny Atkins welcomed members of both boards and university leadership to the meeting. OSU Board of Trustees Chair Kirk Schueler expressed appreciation to the foundation board for hosting and read the university's land acknowledgment statement.

Board Secretary Jackie Bangs called roll and verified a quorum for the OSU Board of Trustees.

Atkins welcomed President Jayathi Murthy, who expressed appreciation for volunteer leadership on both boards and emphasized the importance of their collaboration in forging the university's future. She mentioned *Prosperity Widely Shared* and the foundation's strategic plan and the shared mission and trusteeship that binds them together.

President and CEO of the OSU Foundation Shawn Scoville shared an overview of the foundation's strategic plan. He noted the complementary work of the two plans – the university's and the foundation's – in advancing the university's goals and reminded attendees that the topic for the day's discussions was how the foundation's strategic plan could support *Prosperity Widely Shared*.

Attendees separated into breakout groups with a mixture of trustees from both boards – along with university staff and leadership – for discussions on the following topics: (1) "Believe It!" campaign update and timeline; (2) Raising \$500M for student success as part of "Believe It!"; (3) Discovery Program and qualifying 10,000 new potential major gift donors; (4) Engaging Ecampus alumni; (5) Hyper-focus on Oregon, California and Washington; (6) Leveraging the visibility and engagement opportunities provided by OSU Athletics; and (7) Economic Development and Industry Relations.

OSU Foundation Board Chair Penny Atkins gave closing comments and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Stacy Jeffries".

Stacy Jeffries

Executive Assistant, Office of the Board of Trustees