



Oregon State
University

The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

April 8, 2022

9:15 am – 3:15 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 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-04022021>.*

AGENDA

**A separate agenda item is provided for members of the public to comment on topics of interest. Please note that items may be taken out of order.*

1. **Call to Order/Roll/Declaration of a Quorum** (*Schueler*)
2. **Public Comments***
3. **Opening Comments and Reports**
 - a. Chair's Comments (*Schueler*)
 - b. President's Report (*Johnson*)
 - c. COVID-19 Response and Planning (*Feser, Larson*)
 - d. Associated Students of Oregon State University Report (*Patel*)
 - e. ~~Associated Students of Cascades Campus Report (*Elwafati*)~~ *speaker not available*
 - f. Faculty Senate Report (*McCalpine*)
 - g. OSU Foundation Report (~~*Stirek*~~ *Scoville*)
 - h. ~~Higher Education Coordinating Commission Report (*Cannon*)~~ *speaker not available*
 - i. Presidential Search Advisory Committee Report (*Manning*)
 - j. Presidential Transition Committee (*Callahan*)
4. **Consent Agenda** (*Schueler*)
 - a. Minutes of the January 28, 2022 Board Meeting
 - b. [Capital Project Stage Gate II Approval: Milam Hall Roof, Seismic and Rooftop Unit Renewal](#)
 - c. [Capital Project Change to Approved Budget: HMSC Seawater System Renewal](#)

5. Reports of Standing Committees of the Board

- a. Academic Strategies Committee (*Pulliams*)
- b. Finance & Administration Committee (*Callahan*)
- c. Executive & Audit Committee (*Schueler*)

6. Action Items

- a. Public University Fund Investment Policy Amendments (*Hesano, Burgess*)
- b. Ten-Year Business Forecast (*Green, Bloomer, Odenthal*)
- c. FY2023 Tuition Rates, Mandatory Fees & Student Incidental Fees, including FY2023 Operating Budget Outlook (*Green, Bloomer*)
- d. Biennial Funding Request to HECC: Capital (*Odenthal*)

7. Discussion Items

- a. 2022 Legislative Session Update and Look Ahead to 2023 (*Fast*)
- b. Update on Interpersonal and Gender-based Violence Prevention and Support (*Larson, Riser, Kennedy*)
- c. Report on OSU Public and Alumni Opinion Research Findings (*Clark and guest*)

8. Other Business

9. Adjournment