

The Oregon State University Board of Trustees will meet

Friday, May 27 from 9:15 a.m. to 2 p.m.

Horizon Room of the Memorial Union on the university's Corvallis campus
2501 S.W. Jefferson Way

The board will consider approval of the university's 2022-23 fiscal year operating budget, investment policy amendments, modifications to the University Honors College differential tuition rates for the 2022-23 academic year and consider other action items recommended by board committees. The board also will receive a federal legislative update. This meeting is open to the public.

Board committees will meet Thursday, May 26, in the Horizon Room. The meetings are open to the public:

- The Executive & Audit Committee will meet from 8 to 10:05 a.m. to consider the Office of Audit, Risk and Compliance's 2022 progress report. The committee also will hear updates on OSU's Public Safety Department and an update on the changing landscape in collegiate athletics regarding student-athlete Name, Image and Likeness and other matters.
- The Academic Strategies Committee will meet from 10:15 a.m. to 12:30 p.m. to hear a status report on the new and existing academic program reviews and professional accreditations. The committee also will hear briefings on student life, student athletes and talent management.
- The Finance & Administration Committee will meet from 1 to 5:30 p.m. to consider the university's 2022-23 fiscal year operating budget, investment policy amendments and modifications to the University Honors College differential tuition rates for the 2022-23 academic year. The Board will also hear discussion on research infrastructure needs and OSU's investment strategy.

The May 26 and 27 meetings will be hosted in-person as well as virtually. The public may view the meetings remotely by visiting the Board of Trustees [live webinar](#) page.

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.

All agendas and meeting materials will be posted as they are available on the Board of Trustees [meetings web page](#).

The OSU Board of Trustees will meet jointly with the Oregon State University Foundation Board of Trustees Wednesday, May 25 from 3:30 p.m. to 5 p.m. The Boards will hear a presentation on how university and foundation boards nationally best collaborate, and an update on OSU Foundation's planning for future fundraising and engagement efforts

The May 25 meeting will be hosted in-person as well as virtually from the CH2M Hill Alumni Center, Ballroom C at 725 SW 26th St. on OSU's Corvallis campus. The meeting's agenda can be found on the [Trustees meeting page](#).