



Oregon State
University

The Board of Trustees of Oregon State University

Meeting of the Board of Trustees

November 13, 2019

5:00 – 5:30 pm

Lotus Conference Room

Oregon Garden Resort

895 W. Main St.

Silverton, Oregon

AGENDA

1. **Call to Order/Roll/Declaration of a Quorum** (*Borkar*)
2. **Action Item**
 - a. Delegation to the Board Chair Negotiation of Presidential Employment Agreement (*Borkar*)
3. **Other Business**
4. **Adjournment**