



Board of Trustees 2018 Work Plan *Approved Oct 20, 2017*

Educational Quality

- Educational Quality, Academic Programs, and Performance Items as identified in the ASC 2018 Work Plan
- Review of Education and Research Quality Metrics (in conjunction with ASC): Oct 12, 2018
- Approval of Major Changes in Academic Programs (delegated to ASC)

Mission & Strategic Direction

- 10-Year Business Strategy: Jan 19, 2018
- Advancing Equity, Inclusion, and Social Justice: Update on Goals & University Climate: Jan 19, 2018
- Advancing, Equity, Inclusion, and Social Justice: Annual Report: Oct 10, 2018
- Board Retreat: Oct 10, 2018
- Strategic Plan 4.0: Each regularly scheduled meeting, expected launch date Oct 2018
- OSU Foundation Fundraising Goals: Oct 12, 2018

Board Accountability & Performance

- Annual Governance Refresher: Oct 12, 2018
- Annual Review of Delegation of Authority: Oct 12, 2018
- Annual Board Assessment: Oct 12, 2018
- Annual Committee and Board Work Plans: Oct 12, 2018
- Election or Re-election of Board Officers: Jan 19, 2018
- As necessary, update Board membership in Resolution Regarding Classified Information

Fiscal Integrity

- FY2017 Annual Financial Statements: Jan 18, 2018 (Joint EAC/FAC)
- FY2019 Tuition Rates, Mandatory Fees and Student Incidental Fees: Apr 6, 2018
- 2019-21 Biennial Funding Request to HECC, Operating and Capital: Apr 6, 2018
- FY2019 Capital Plan: Jun 1, 2018
- FY2019 Operating Budget: Jun 1, 2018
- Biennial Review of Investment Policy: Oct 12, 2018

Engaging University's Major Constituencies

- Each meeting, Faculty Senate, ASOSU, ASCC, HECC, OSU Foundation Standing Reports
- Each meeting, planned activities with students
- Each meeting, planned activities with faculty
- OSU Alumni Association Report: Oct 12, 2018

Presidential Search, Assessment, & Compensation

- Board Officers' Report: FY2018 Presidential Assessment: Oct 12, 2018
- FY2016-2020 Presidential Employment Agreement Amendment: Oct 12, 2018

Possible Educational Opportunities/Themes for Board Activities

- Each meeting: College Spotlight (ASC)
- Jan 2018: Mission: Improving Human Health & Wellness (College of Public Health and Human Sciences)
- Apr 2018: Mission: Promoting Economic Growth and Social Progress (College of Business/Student Entrepreneurs)
- Jun 2018: Mission: Advancing the Science of Sustainable Earth Ecosystems (College of Forestry/Forest Science Complex)
- Oct 2018: Mission: Impact throughout Oregon and Beyond (OSU Extension)