



Oregon State University

The Board of Trustees of Oregon State University

Meeting of the Finance & Administration Committee

September 7, 2017

2:30 – 4:30 p.m.

Telephonic and Allworth Conference Room, Memorial Union
Oregon State University
Corvallis, Oregon

AGENDA

To listen to the meeting, call:
1.877.474.7020 or local 541.713.3840
Conference ID: 22516#

Please note that items may be taken out of order.

AGENDA

TAB

- 1. **Call to Order/Roll/Declaration of a Quorum** (*Schueler*)
- 2. **Interim Vice President for Finance and Administration Report** (*Green*)
- 3. **Consent Agenda**
 - a. Minutes of the June 1, 2017 Finance & Administration Committee Meeting
(*Schueler*)..... **A**
 - b. FY2017 Q4 OSU Operating Management Report (*Schueler*) **B**
 - c. FY2017 Q4 Investment Reports (*Schueler*) **C**
- 4. **Action Item**
 - a. Board Assessment Results and 2018 Committee Work Plan (*Schueler, Colbert*) **D**
- 5. **Education/Discussion Items**
 - a. Capital Project Status Report (*Green, Azarenko*) **E**
 - b. FY2018 Budget Update (*Green, Bloomer*) **F**
- 6. **Adjournment**