



The Board of Trustees of Oregon State University

Meeting of the Board of Trustees

April 21, 2017

2:30 – 4:30 p.m.

Telephonic and Journey (Room 104), 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.
*Items carried over from March 17, 2017 Board meeting agenda.

TAB

- 1. Call to Order/Roll/Declaration of a Quorum (Reser)
2. Consent Agenda
a. Minutes of the March 17, 2017 Board Meeting (Reser)..... A
b. Statement of Mission, Principles, and Core Values* (Reser) B
c. Handling Written Comments Submitted in Advance of Board Meetings* (Reser)..... C
3. Action Item
a. FY2018 Tuition Rates, Mandatory Fees and Student Incidental Fees and
Operating Budget Outlook* (Schueler)..... D
4. Education/Discussion Item
a. Legislative Update* (Mills) E
5. Adjournment