



The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

October 16, 2015

10:00 am – 4:00 pm

Willamette Room, CH2M Hill Alumni Center  
Corvallis, Oregon

AGENDA

TAB

- 1. **Call to Order/Roll/Declaration of a Quorum** (*Reser*)
- 2. **Recognition of Elson Floyd and Orcilia Forbes** (*Reser*)
- 3. **Opening Comments and Reports**
  - a. Chair’s Comments (*Reser*)
  - b. President’s Report (*Ray*)
  - c. Faculty Senate Report (*Bailey*)
  - d. Associated Students of Oregon State University (*Huber*)
  - e. Higher Education Coordinating Commission Report (*Nesbitt*)
- 4. **Consent Agenda** (*Reser*)
  - a. Minutes of the May 29, 2015 Regular Meeting..... **T**
  - b. Proposed Resolution Regarding Classified Information for the U.S. Department of Defense..... **U**
- 5. **Reports of Standing Committees of the Board**
  - a. Academic Strategies Committee (*Kelly*)
  - b. Executive & Audit Committee (*Reser*)
  - c. Finance & Administration Committee (*Schueler*)
- 6. **Executive Session**
  - a. The Board will hold an executive session pursuant to ORS 192.660(2)(h) for the purpose of consulting with legal counsel in regard to current litigation or litigation likely to be filed (*Gose*)
- 7. **Action Items**
  - a. 2016 Board Work Plan (*Reser*)..... **V**
  - b. New Academic Program: MA in Environmental Arts and Humanities (*Kelly*).....**J**
  - c. New Academic Program: PhD, MS in Psychology (*Kelly*) ..... **K**
  - d. New Academic Program: MAT in Athletic Training (*Kelly*)..... **L**
  - e. Standards for Foundations and Agreement with OSU Foundation (*Reser, Ray*)..... **D**
  - f. Trustee Recommendation Policy (*Reser*) ..... **E**
  - g. Board Officers’ Report: FY2015 Presidential Assessment (*Reser, Callahan*) ..... **F**
  - h. Public University Funds (P.U.F.) Investment Policy Change (*Schueler*)..... **Q**
- 8. **Discussion Items**
  - a. 2015 Board Assessment Results (*Borkar*) ..... **W**

- b. Refresher on the Fundamentals of Board Governance (*Callahan, Colbert, Gose*)..... **X**
- c. Legislative Update (*Mills*)

**9. Other Business**

**10. Public Comments**

**11. Closing Thoughts**

**12. Adjournment**