



The Board of Trustees of Oregon State University

Telephonic Meeting of the Finance & Administration Committee

December 8, 2015

10:30 – 11:30 am

B102J Conference Room,
Kerr Administration Building
Oregon State University
Corvallis, Oregon

AGENDA

TAB

- 1. **Call to Order/Roll/Declaration of a Quorum** (*Schueler*)
- 2. **Consent Item**
 - a. Minutes of the October 15, 2015 Finance & Administration Committee Meeting
(*Schueler*)..... **A**
- 3. **Action Items**
 - a. FY2016 Q1 Operating Management Report (*Ford, Green*) **B**
 - b. FY2016 Q1 Investment Reports (*Ford, Green, Spyke*) **C**
 - c. FY2016 Q1 OSU Foundation-Managed Endowment Report (*Ford, Schauble*) **D**
- 4. **Adjournment**