



The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

January 29, 2016

9:30 am – 4:00 pm

Horizon Room, Memorial Union
Corvallis, Oregon

AGENDA

TAB

- 1. Call to Order/Roll/Declaration of a Quorum (Reser)
2. Opening Comments and Reports
a. Chair's Comments (Reser)
b. President's Report (Ray)
c. Associated Students of Oregon State University Report (Huber)
d. Faculty Senate Report (Halischak)
e. Higher Education Coordinating Commission Report (Cannon)
3. Consent Agenda
a. Minutes of the October 14, 2015 Board Retreat (Reser)..... T
b. Minutes of the October 16, 2015 Regular Meeting (Reser)..... U
4. Reports of Standing Committees of the Board
a. Academic Strategies Committee (Kelly)
b. Executive & Audit Committee (Reser)
c. Finance & Administration Committee (Schueler)
5. Action Items
a. Resolution Establishing Board-Related Roles of Interim Vice Presidents for Finance and for Administration (Schueler).....L
b. Presidential Compensation Philosophy (Reser)..... D
c. Presidential Compensation Adjustment (Reser) E
d. Election or Re-election of Board Officers (Borkar) F
6. Education/Discussion Items
a. Ten-Year Business Strategy (Randhawa, Bloomer)..... V
b. Panel Discussion on Corvallis Housing (Clark, Invited Panelists) W
c. Advancing Equity, Inclusion, and Social Justice (Randhawa, Batista, Brubaker-Cole) X
d. Campus Safety & Emergency Response (Adams, Blake, Judah) Y
7. Other Business
8. Public Comments
9. Closing Thoughts
10. Adjournment