



The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

March 31, 2016

9:30 am – 3:30 pm

Horizon Room, Memorial Union
Corvallis, Oregon

To listen to the meeting, call:
1.877.474.7020 or local 541.737.8725
Conference ID: 22516#

AGENDA

**The public may sign up to comment prior to Board action on any action item listed on the agenda.
**A separate agenda item is also provided for members of the public to comment on other topics of interest.
Please note that items may be taken out of order.*

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. Faculty Senate Report (*Halischak*)
 - d. Associated Students of Oregon State University Report (*Huber*)
 - e. Higher Education Coordinating Commission Report (*Bryant*)
3. **Consent Agenda**
 - a. Minutes of the January 29, 2016 Board Meeting (*Reser*)..... T
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 Item***
 - a. FY2017 Tuition Rates and Mandatory Fees (*Schueler*) O
6. **Education/Discussion Item**
 - a. Marine Studies Building Site Selection – Panel Discussion (*Adams, Ashford, Invited Panelists*) U
7. **Action Items***
 - a. 2017-19 Biennial Funding Request – Operating (*Schueler*) P
 - b. 2017-19 Biennial Funding Request – Capital (*Schueler*) R
 - c. Issuance of OSU Revenue Bonds (*Schueler*) S

- d. House Bill 3375 Educator Equity Plan (*Kelly*)G
- e. New Academic Program: MEng, MS, PhD in Bioengineering (*Kelly*) H
- f. New Academic Program: MS, Graduate Certificate in Data Analytics (*Kelly*)I

8. Education/Discussion Item

- a. Legislative Update (*Mills*)

9. Other Business

10. Public Comments**

11. Closing Thoughts

12. Adjournment