



The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

June 3, 2016

9:30 am – 2:30 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 (Grisham)
  - e. Higher Education Coordinating Commission Report (Bryant, not yet confirmed)
- 3. Consent Agenda**
  - a. Minutes of the March 31, 2016 Board Meeting (Reser)..... Q
  - b. Proposed Resolution Regarding Classified Information for the U.S. Department of Defense (Reser) ..... R
  - c. 2017 Board Calendar (Reser)..... B
  - d. New Academic Program: BS in Biochemistry and Molecular Biology (Kelly)..... L
- 4. Reports of Standing Committees of the Board**
  - a. Executive & Audit Committee (Reser)
  - b. Academic Strategies Committee (Kelly)
  - c. Finance & Administration Committee (Schueler)
- 5. Action Items\***
  - a. FY2017 Operating Budget (Schueler)..... N
  - b. FY2017 Capital Plan Amendment (Schueler) ..... O
  - c. Resolutions of Appreciation (Reser)
- 6. Education/Discussion Item**
  - a. Advancing Equity, Inclusion, and Social Justice (Batista) ..... S
- 7. Other Business**

**8. Public Comments\*\***

**9. Closing Thoughts**

**10. Adjournment**