



The Board of Trustees of Oregon State University

**Joint Meeting of the Finance & Administration
and Academic Strategies Committees**

January 19, 2017

10:45 – 11:45 am

**Horizon Room, Memorial Union
Corvallis, Oregon**

To listen to the meeting, call:
1.877.474.7020 or local 541.713.3840
Conference ID: 22516#

AGENDA

TAB

1. **Call to Order/Roll/Declaration of a Quorum** (*Schueler*)
2. **Action Item** (Finance & Administration Committee recommendation required)
 - a. Ten-Year Business Forecast for Oregon State University (*Adams, Green, Bloomer, Azarenko*)..... K
3. **Adjournment**