



The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

January 20, 2017

9:30 am – 4:30 pm

Horizon Room, Memorial Union
Corvallis, Oregon

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

*Executive Session under agenda item 10
will not be available over the conference line.*

REVISED AGENDA

**A separate agenda item is provided for members of the public to comment on topics of interest.
**The public may also sign up to comment prior to Board action on any action item listed on the agenda.
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 (Mason)
 - d. Higher Education Coordinating Commission Report (Cannon)
 - e. Associated Students of Oregon State University Report (Grisham)
 - f. Associated Students of Cascades Campus (Svendson)
- 3. Public Comments***
- 4. Consent Agenda**
 - a. Minutes of the October 19, 2016 Board Retreat (Reser)..... T
 - b. Minutes of the October 21, 2016 Board Meeting (Reser)..... U
- 5. Reports of Standing Committees of the Board**
 - a. Executive & Audit Committee (Reser)
 - b. Academic Strategies Committee (Kelly)
 - c. Finance & Administration Committee (Schueler)
- 6. Education/Discussion Items**
 - a. Advancing Equity, Inclusion, and Social Justice: Update on Goals and University
Climate (Adams, Batista, Vignos) V
 - b. Legislative Update (Mills) W
 - c. Strategic Plan 4.0 and A Vision Statement for 2030 (Capalbo)

7. Action Items**

- a. Ten-Year Business Forecast for Oregon State University (*Schueler*) K
- b. Framework to Guide Evaluation of Investment Policy Change Requests (*Schueler*)..... R
- c. Public University Fund Investment Policy Amendments (*Reser, Schueler*)..... X
- d. FY2017 Capital Plan Amendment (*Schueler*) D
- e. Presidential Compensation Adjustment (*Reser, Callahan*)..... H
- f. Resolution of Appreciation (*Reser*)

8. Other Business

9. Education/Discussion Item

- a. Potential Acquisition of Real Property (*Johnson, Sparks*) Y

10. Executive Session

The Board will hold an executive session pursuant to ORS 192.660(2)(e) and 192.660(2)(f) (ORS 192.501(6), ORS 502(9), ORS 40.225) to conduct deliberations with persons designated by the governing body to negotiate real property transactions and to consider information or records exempt by law from public inspection. (*Gose*)

11. Closing Thoughts

12. Adjournment