



The Board of Trustees of Oregon State University

Regular Meeting of the Board of Trustees

March 17, 2017

9:30 – 2:00

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

To listen to the meeting, call:
1.877.474.7020 or local 541.713.3840
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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 (Svendsen)
- 3. Public Comments***
- 4. Consent Agenda**
 - a. Minutes of the January 20, 2017 Board Meeting (Reser) R
 - b. Minutes of the January 20, 2017 Executive Session (Reser) S
- 5. Reports of Standing Committees of the Board**
 - a. Executive & Audit Committee (Reser)
 - b. Academic Strategies Committee (Kelly)
 - c. Finance & Administration Committee (Schueler)
- 6. Action Items****
 - a. FY2018 Tuition Rates, Mandatory Fees and Student Incidental Fees and
Operating Budget Outlook (Schueler) P
 - b. FY2018 Capital Budget (Schueler) Q
 - c. Statement of Mission, Principles & Core Values (Reser) E
 - d. Handling Written Comments Submitted in Advance of Board Meetings (Reser) F

7. Education/Discussion Item

a. Legislative Update (*Mills*) T

8. Other Business

9. Closing Thoughts

10. Adjournment