



Oregon State
University

The Board of Trustees of Oregon State University

Meeting of the Academic Strategies Committee

July 12, 2017

2:00 – 3:30 p.m.

Telephonic and Journey (Room 104), Memorial Union

Oregon State University

Corvallis, Oregon

AGENDA

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

Please note that items may be taken out of order.

TAB

- 1. Call to Order/Roll/Declaration of a Quorum** (*Kelly*)
- 2. Provost’s Report** (*Feser*)
- 3. Consent Agenda**
 - a. Minutes of the June 1, 2017 Academic Strategies Committee Meeting (*Kelly*)..... **A**
- 4. Education/Discussion Items**
 - a. Student Affairs Division: Mission, Programmatic Areas, Key Metrics (*Brubaker-Cole*) **B**
 - b. Institutional Accreditation Review (*Capalbo*)..... **C**
- 5. Adjournment**

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