



Oregon State
University

The Board of Trustees of Oregon State University

Meeting of the Academic Strategies Committee

April 5, 2018

1:00 pm – 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#

AGENDA

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*) J
3. **Consent Agenda**
 - a. Minutes of the March 16, 2018 Academic Strategies Committee Meeting (*Kelly*) K
4. **Action Item**
 - a. House Bill 3375 Educator Equity Plan (*Doolen, O'Malley, Bell*) L
5. **Education/Discussion Items**
 - a. Financial Aid Trends and Long-term Strategies (*Feser, Bloomer*)..... M
 - b. Student Athletes (*Barnes*)..... N
 - c. Oregon State's Strategies in the Portland Region (*Feser, Ashford*) O
 - d. Spotlight: College of Business (*Montoya*) P
6. **Adjournment**