



**Oregon State
University**

The Board of Trustees of Oregon State University

Meeting of the Board of Trustees

April 16, 2018

3:00 – 5:00 p.m.

**Telephonic and Memorial Union Board Room (Room 221)
Corvallis, Oregon**

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

AGENDA

**Members of the public who would like to make a comment on any action item listed on the agenda may sign up in advance or at the meeting. Public comment will be taken at the Memorial Union Board Room (room 221).*

Please note that items may be taken out of order.

TAB

- 1. Call to Order/Roll/Declaration of a Quorum (Callahan)**
- 2. Consent Agenda (Callahan)**
 - a. Minutes of the October 20, 2017 Executive Session..... A
 - b. Minutes of the April 6, 2018 Strategic Plan Forum B
 - c. Minutes of the April 6, 2018 Board Meeting C
- 3. Action Items***
 - a. Acquisition of Real Property (Schueler, Green, Azarenko) D
 - b. 2019-21 Biennial Funding Request to HECC (Schueler, Green, Azarenko, Bloomer) E
- 4. Education/Discussion Item**
 - a. Strategic Financial Opportunities (Green, Hesano, Toepfer) F
 - b. University-Provided Presidential Residence (Callahan, Bedient, Colbert, Almquist) G
 - c. October 24, 2018 Retreat Topics (Colbert, Shields)
- 5. Adjournment**