



MINUTES

Committee Members Present: Mike Bailey, Patty Bedient, Rani Borkar (*chair*), Darry Callahan (*vice chair*), Michele Longo Eder, Paul Kelly, Julie Manning, Laura Naumes, Preston Pulliams, Ed Ray (*ex officio*), Kirk Schueler, and Mike Thorne

University Staff Present: Ron Adams, Charlene Alexander, Matt Andrews, Dan Arp, Belinda Batten, Stephanie Bernell, Susan Capalbo, Steve Clark, Anthony Davis, Toni Doolen, Ed Feser, Becca Gose, Mike Green, Roberta Marinelli, Mitzi Montoya, Harriet Nembhard, Christopher McKnight Nichols, Javier Nieto, Tuba Özkan-Haller, Larry Rodgers, Cindy Sagers, Patti Snopkowski, Sue Tornquist

Guests: Jon DeVaan (*immediate past chair, OSU Foundation Board of Trustees*) and Steve Shields (*owner, Constructive Endeavors Consulting*)

1. Provost's Welcome

Provost and Executive Vice President Ed Feser welcomed trustees and staff to the forum. He discussed the higher education landscape; provided a framework for strategic planning; and summarized stakeholder input about areas of strategic focus, university-level goals, and actions and investments. Next, Senior Vice Provost Susan Capalbo provided a summary of the engagement and planning process underway to develop Oregon State University's fourth strategic plan.

2. Facilitator's Introductory Remarks

Forum Facilitator Steve Shields presented an overview for the session and offered questions for participants to discuss in small groups.

3. Discussion

The format of the forum involved a series of small group discussions held at each table. Participants engaged in conversations following a series of prompts, which focused on opportunities and challenges, priorities, and the university's overall strategic direction. Participants also collectively reflected on the main points from their small group discussions.

4. Adjournment

In closing, Shields thanked everyone for their participation. The discussion concluded at 10:50 a.m.

Respectfully submitted,

Jennifer M. Almquist
Assistant Board Secretary