



**Oregon State  
University**

The Board of Trustees of Oregon State University

Regular Meeting of the Finance & Administration Committee

**May 31, 2018**

**1:45 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** (*Schueler*)
- 2. Vice President for Finance and Administration’s Report** (*Green*)
- 3. Consent Agenda** (*Schueler*)
  - a. Minutes of the April 5, 2018 Finance & Administration Committee Meeting ..... Q
  - b. FY2018 Q3 OSU Operating Management Report ..... R
  - c. FY2018 Q3 Investment Reports.....S
- 4. Action Items**
  - a. FY2019 Operating Budget (*Green, Bloomer*)..... T
  - b. 2019-21 Biennial Funding Request to HECC: Operating (*Green, Lewis, Reed, Arp, Davis, Nieto, Mills*) ..... U
  - c. Tuition and Fee Process Amendments (*Green, Bloomer, Colbert*).....V
- 5. Education/Discussion Items**
  - a. Capital Projects Process (*Green, Azarenko, Colbert*).....W
- 6. Adjournment**