



## The Board of Trustees of Oregon State University

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546 Kerr Administration Building

Corvallis, OR 97331

PHONE: 541-737-3449

<http://oregonstate.edu/leadership/trustees>

July 11, 2014

TO: MEMBERS OF THE BOARD OF TRUSTEES OF OREGON STATE UNIVERSITY

The Board of Trustees will meet on Friday, July 18, 2014, beginning at 9:00 a.m.

Agenda items for the Board of Trustees meeting include action items related to a resolution concerning authority for academic programs, the OSU Fiscal Year 2014-15 operating budgets, a university fraud, waste and abuse reporting policy, a university code of ethics, an amendment to the Executive and Audit Committee charter, a resolution delegating authority to the University, and a presidential contract for FY15 and FY16.

Additionally, the Board Chair, President, President of the Faculty Senate, chairs of the Board's Academic Strategies, Finance and Administration, and Executive and Audit committees, and the chair of the Higher Education Coordinating Commission will provide informational reports to the Board.

The meeting will be held in accordance with the time, location, and schedule listed below:

**Friday, July 18, 2014**

9:00 a.m. – 2:00 p.m.

Board of Trustees Meeting

Willamette Room, CH2M HILL Alumni Center

725 SW 26<sup>th</sup> Street, Corvallis, Oregon

If special accommodations are required, please contact Marcia Stuart in the Board's Office at (541) 737-3449; [marcia.stuart@oregonstate.edu](mailto:marcia.stuart@oregonstate.edu) at least 72 hours in advance.

Cordially,

A handwritten signature in black ink that reads "Meg Reeves". The signature is written in a cursive, flowing style.

Meg Reeves  
Board Secretary