



The Board of Trustees of Oregon State University

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**526 Kerr Administration Building**

Corvallis, OR 97331

PHONE: 541-737-3449

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

October 6, 2014

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

The Finance & Administration Committee of the Board of Trustees of Oregon State University will meet on Thursday, October 16, 2014, beginning at 1:00 p.m. Agenda items include review and approval of the FY15 and FY16 committee work plan and meeting schedule and the FY14 Q4 operating management report and review and recommendation for Board approval of a proposed gift property and proposed public university fund investment and university treasury management policies. Other agenda items include discussion of the FY15 operating budget, 2015-17 state funding process, and a state treasury-managed endowment fund verbal update and presentations on the bond rating process ("Bonds 102") and the long-range capital plan development process ("Capital 102"). The meeting will be held in accordance with the time, location, and schedule listed below:

Thursday, October 16, 2014

1:00-4:30 p.m. Robert Family Event Room, 126 Austin Hall

Oregon State University, Corvallis, Oregon

If special accommodation is required, please contact Marcia Stuart at (541) 737-3449 or [marcia.stuart@oregonstate.edu](mailto:marcia.stuart@oregonstate.edu) at least 72 hours in advance. Meeting materials for this and other meetings will be posted at <http://oregonstate.edu/leadership/trustees/meetings>.

Sincerely,

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

Meg Reeves  
Board Secretary