



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>

December 31, 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, January 15, 2015, beginning at 12:30 pm. Agenda items include review and approval of the treasury-managed endowment fund, the 2015-2016 tuition and mandatory fee process, and a State of Oregon general obligation bond sale and refunding. Other agenda items include FY14 financial statement analysis and budget detail, trends, financial targets, and metrics. Education presentations include the long-range capital plan development process ("Capital 102") and an update on the state funding process. The meeting will be held in accordance with the time, location, and schedule listed below:

Thursday, January 15, 2015

12:30-4:30 pm Willamette Room, CH2M Hill Alumni Center  
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".

Meg Reeves  
Board Secretary