



The Board of Trustees of Oregon State University

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

To: OSU Board of Trustees
From: Debbie Colbert, Board Secretary
Subject: Refresher on the Fundamentals of Board Governance
Date: September 30, 2015

At the October 16 Board meeting, Vice Chair Callahan and I will provide a “refresher” on key elements of board and trustees responsibilities and policies, adopted by the Board in 2014. Much of the material for this discussion is covered in the enclosed “Board of Trustees Handbook.” This handbook was recently produced to assist in the orientation of the new trustees joining the Board.

General Counsel Gose will also highlight key elements of Oregon ethics, public meeting, and public records laws and related board policies.

Enclosure