



**OREGON STATE BOARD OF HIGHER EDUCATION  
AGENDA FOR MEETINGS OF THE BOARD  
SOUTHERN OREGON UNIVERSITY  
JUNE 3-4, 2004**

**THURSDAY, JUNE 3, 2004**

- 12:00-1:15 p.m. Interinstitutional Faculty Senate meeting (Kirby Dyess—chair), Stevenson Union, room 313
  - 1:30 – 4:30 p.m. FBAPRE Committee, Stevenson Union, Rogue River Room
  - 4:30 – 4:40 p.m. Welcome from SOU and Showing of Art Student’s Animation Clip
  - 4:45 – 6:00 p.m. Reception with SOU Music, Library West Wing
  - 6:00 p.m. Dinner with short SOU Theatre Vignettes, Theatre Arts Building
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**THURSDAY, JUNE 3, 2004**  
**FINANCE/BUDGET/AUDIT/PERSONNEL/REAL ESTATE COMMITTEE  
SOUTHERN OREGON UNIVERSITY  
STEVENSON UNION, ROGUE RIVER ROOM  
1:30 – 4:30 P.M.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. APPROVAL OF MINUTES**
  - [FBAPRE Committee Meeting, May 7, 2004](#) ..... 119
- 3. ACTION ITEMS**
  - a. [OAR 580-050-0001 Temporary Adoption of New Rules related to Contract Administration \(Roll call vote\)](#) ..... 3
  - b. [PSU, Northwest Center for Engineering, Science, and Technology—Bond Issuance Authority](#) ..... 7
    - Report to the Emergency Board, as required, to sell Article XI-G bonds prior to receiving entire matching funds.
  - c. [Budgeted Operations Fund Balances Policy](#) ..... 11
    - Establish a range (5-15 percent) of Education and General revenue fund balances should fall within.

**4. CONSENT ITEMS**

- a. **OSU, Veterinary Medicine Small Animal Hospital—Revised Expenditure Authority** 13  
This is proposed to add to the scope of work required by the City of Corvallis and to complete the next phase of construction to fit-out the second floor shell space.
- b. **PSU, Millar Library Project—Revised Expenditure Authority** ..... 15
- c. **SOU, Revised Student Housing Project—Revised Expenditure Authority** ..... 17  
To add additional housing units.
- d. **SOU, Stevenson Union Addition and Remodel Project—Revised Expenditure Authority** ..... 21  
To add seismic retrofits and to refurbish the dining area.

**5. REPORT ITEMS**

- a. **2005-2007 Capital Construction Budget Review (continued)**..... 23  
The Board will review biennial Capital Construction project requests presented by EOU, OIT, OSU, and UO.



Oregon  
University  
System

**FRIDAY, JUNE 4, 2004**

**SPECIAL WORK SESSION OF THE BOARD OF HIGHER EDUCATION  
SOUTHERN OREGON UNIVERSITY  
STEVENSON UNION, ROGUE RIVER ROOM  
8:00 A.M. – 9:00 A.M.**

**1. DISCUSSION ITEM**

- a. **Tuition Issues Work Session (Henry Lorenzen)**  
University and student conversation on the implications of proposed tuition rate and plateau changes for 2004-05.



**FRIDAY, JUNE 4, 2004**

**REGULAR MEETING OF THE BOARD OF HIGHER EDUCATION  
SOUTHERN OREGON UNIVERSITY  
STEVENSON UNION, ROGUE RIVER ROOM  
9:00 A.M. – 12:30 P.M.**

**AGENDA**

**1. CALL TO ORDER/ROLL CALL/WELCOME**

**2. APPROVAL OF MINUTES**

- [Special Board Meeting, May 4, 2004](#) ..... 115
- [Regular Board Meeting, May 7, 2004](#) ..... 147
- [Special Board Meeting, May 14, 2004](#) ..... 197

**3. ACTION ITEMS**

- **Finance/Budget/Audit/Personnel/Real Estate Committee**

- a. [OAR 580-050-0001 Temporary Adoption of New Rules related to Contract Administration \(Roll call vote\)](#) ..... 3  
 General catch-up amendments to facilities-related procedures that reflect the intention of SB 271. Included increasing various cost thresholds delegation of authority to campuses, and clarification of various procedures.
- b. [PSU, Northwest Center for Engineering, Science, and Technology—Bond Issuance Authority](#) ..... 7  
 Report to the Emergency Board, as required, to sell Article XI-G bonds prior to receiving entire matching funds.
- c. [Budgeted Operations Fund Balances Policy](#) ..... 11  
 Establish a range (5-15 percent) of Education and General revenue fund balances should fall within.

- **Full Board**

- a. **Amendment of OAR 580-040-0040, 2004-05 Academic Year Fee Book** ..... 27  
Annual approval of academic year tuition and fee rates.
- b. **Adoption of OAR 580-040-0300, Surplus Property Disposal** ..... 49  
The rule is necessitated by the passage of SB 437 last session that exempted us from the DAS disposal process and authorized OUS to craft its own.
- c. **Request to the Emergency Board for Salary Adjustments for Selected Faculty** ..... 53  
The Oregon University System is requesting authority to provide salary adjustments to selected meritorious faculty who might otherwise leave. These highly productive faculty are leaders in their fields and are exemplary in educating students, advancing knowledge, receiving grants, and spurring economic development. The adjustments will be funded from savings realized through reorganization of the Chancellor's Office.
- d. **ASET Initiative** ..... 57  
Proposal raised by Access and Affordability Working Group
- e. **Legislative Concept—Optional Retirement Plan** ..... *(to be mailed separately)*  
Proposal to amend ORS 243.800. Provides for OUS to set its own contribution rates (a placeholder concept was discussed with the Board previously).

#### 4. CONSENT ITEMS

- a. **SOU, Master's of Music (Conducting)** ..... 65  
SOU proposes to offer its existing American Band College program to become a Master's in Music, thereby separating this program from the interdisciplinary degree in which it has been housed.

#### 5. REPORT ITEMS

- a. **2005-2007 Budget Development Status Update: Policy Package, Budget Reductions, and Tuition Rate Increases** ..... 67
- b. **Annual Report on Student, Faculty, and Staff Racial/Ethnic Diversity** ..... 69
- c. **Standing Committees**
  - i. Finance/Budget/Audit/Personnel/Real Estate (Don Blair)
- d. **Working Groups**
  - i. Academic Excellence/Economic Development (Kirby Dyess)
  - ii. Access/Affordability (Tim Nesbitt)
  - iii. Chancellor's Office Review (Geri Richmond)

#### 6. REPORTS

- Interinstitutional Faculty Senate (IFS) President
- Oregon Student Association (OSA) President

#### 7. CHIEF OPERATING OFFICER AND UNIVERSITY PRESIDENTS' REPORT

- 8. PUBLIC INPUT**
- 9. DELEGATION OF AUTHORITY TO BOARD'S EXECUTIVE COMMITTEE**
- 10. ADJOURNMENT**

*Note: All docket materials are available on the OUS website at: <http://www.ous.edu/board/meetingmaterials.htm>. Please contact the Board's office at (541) 346-5795 if you have any questions regarding these materials. This agenda may be amended at any time prior to 24 hours before the Board meeting. Estimated starting times for the agenda items are indicated; however, discussions may commence, or action may be taken, before or after the suggested times. Any item on the agenda may be considered at any time out of order at the discretion of the President of the Board. During the meeting, the Board may convene in Executive Session to receive legal advice regarding any item on the agenda or for any reasons permitted under Oregon law*