

Trustees Present:

University Staff and Faculty Present:

AVP Saunders will gather information on various means to increase advertising without expending a great deal of funds.

Chair Graham asked the AQ&SS committee to look at the impacts of removing the enrollment caps (impacts on state funding, meeting the market needs by bringing in non-Oregonians, and how we approach reduced state funding).

## 2.2 Faculty Senate Report Robyn Cole



Vice Chair Sliwa

Trustee Minty Morris

Trustee Brown moved to approve the capital budget of \$2,019,277 to continue the design and construction of the soccer field project. Trustee Mason seconded the motion.

Trustee Peterson

Trustee Stewart

Vote

The motion passed unanimously.

5. Discussion Items

5.1 Fiscal Year 2015 Audit Presentation

5.2 Annual Ethics and Conflict of Interest Training

6. Adjournment

Trustee Núñez moved to adjourn the meeting to February 23, 2016 at 8:00am. Trustee Stewart  
unanimously. Meeting adjourned at 6:00 pm.