



**Board of Trustees of the University of Oregon
Finance and Facilities Committee Meeting
March 17, 2014**

Monday, March 17, 2014 – Public Meeting – Ford Alumni Center, Room 403

3:00 pm

1.0 Convene

- Call to Order and Welcome (Chair)
- Roll Call

2.0 Upcoming Committee Meetings

- Schedule of future committee meetings (Chair, VPFA)
- Discussion of key topics to be addressed (VPFA)

3.0 FY15 Tuition and Fees

- Introduction and roadmap on tuition and fee process and upcoming deadlines (President, VPFA)
- Overview of tuition and fee setting process (VPFA, Brad Shelton)
- Discussion about market and how UO measures against its peers (VPFA, Brad Shelton, Roger Thompson)
- Presentation and discussion of proposed tuition and fees for FY15 (VPFA, Brad Shelton)
- Discussion about other fees (VPFA, Brad Shelton)

4.0 Adjourn