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

Chair Schueler called the teleconference meeting of the Finance and Administration Committee to order at 8:04 a.m. Committee members present included: Chair Kirk Schueler and Directors Lynda Ciuffetti, Allyn Ford, and Brian Fox. Chancellor’s staff present included: Chancellor George Pernsteiner, Doug Botkin, Mike Green, Jay Kenton, Karen Levear, Di Saunders, and Marcia Stuart.

Others present included: President Bob Davies (EOU); Vice Presidents Frances Dyke (UO), Lindsay Desrochers (PSU), Virginia Key (EOU), Mark McCambridge (OSU), Mark Weiss (WOU), and Mary Ann Zemke (OIT); and Provosts Brad Burda (OIT) and Kent Neely (WOU). Mr. Brian Meara (OSU), Mr. Bill McGee (DAS BAM), and Ms. Liz Shelby (SOU) were also present.

2. **ACTION ITEMS**

a. **OUS, Managerial Reporting – Quarterly Management Report**

Materials may be obtained at [http://www.ous.edu/state_board/meeting/dockets/ddoc101105-FA.pdf](http://www.ous.edu/state_board/meeting/dockets/ddoc101105-FA.pdf).

Chair Schueler called upon Controller Mike Green to present the item. Following the presentation and discussion, the chair called for a motion to accept the report.

**Action:** Directors Allyn Ford made the motion and Brian Fox seconded. Those voting in favor: Chair Kirk Schueler and Directors Lynda Ciuffetti, Allyn Ford, and Brian Fox; those voting in opposition: none. Motion was carried.

b. **OUS, Pooled Endowment Fund Investment Transition Plan**

Chair Schueler called upon Controller Green and Ms. Karen Levear to present the item. Following the presentation and discussion, Chair Schueler called for a motion to accept the report.

**Action:** The motion was made by Director Allyn Ford and seconded by Director Lynda Ciuffetti. Those voting in favor: Chair Kirk Schueler and Directors Lynda Ciuffetti, Allyn Ford, and Brian Fox; those voting in opposition: none. Motion was carried.
c. UO, Proposed Glenwood Property Purchase

Chair Schueler called upon Vice President Frances Dyke to present the item on behalf of the University of Oregon. It was pointed out that the University’s primary purpose for purchasing this property is to preserve its long-term opportunities for facility needs. These include:

- A location for a park and ride for campus or a remote storage location for student vehicles.
- A warehouse for campus storage needs now accommodated on campus, thereby freeing up the space on campus for more pressing needs.
- A vehicle storage, repair, and maintenance center.
- A mixed use development of retail, commercial, and housing that fits the City of Springfield’s vision for the area.
- A possible shared facility for fleet management or public safety that several public agencies might use including the two cities, the county, and the community college.

For the near-term, the University intends to continue leasing the facility to a provider of fleet services as it is currently being used.

She then recommended that the Committee approve the request to authorize the Chancellor, or designee, to seek $1.9 million in Other Funds expenditure limitation from the December 2010 Emergency Board to acquire the Glenwood property consistent with the terms and conditions described within the docket.

**Action:** Following the presentation and discussion, a motion was made to accept the report by Director Brian Fox and seconded by Director Allyn Ford. Those voting in favor: Chair Kirk Schueler and Directors Lynda Ciuffetti, Allyn Ford, and Brian Fox; those voting in opposition: none. Motion was carried.

d. UO, Proposed Computing Center Renovation Project

Chair Schueler called upon Vice President Dyke to present the item on behalf of the University of Oregon. She explained that the Computing Center, constructed in 1967, is the primary repository for the central computer server facility on the UO campus. Steep growth in the reliance on computers serving the core functions of campus, as well as significant growth in the need for server space to support research and other academic endeavors, has prompted the need to perform an infrastructure renovation at the Computing Center.

The primary aspects of this infrastructure renovation include the:

- Replacement and upgrade of primary and redundant electrical services to the building.
- Installation of primary and redundant cooling equipment to the server spaces within the building.
• Structural upgrades necessary to support new equipment within the building.
• Interior renovations to establish expanded server capacity.
• Racking and equipment required for the new server assemblies.
• Utility upgrades servicing the building.

The UO recommended the Committee authorize the Chancellor, or designee, to seek $4 million in Other Funds expenditure limitation at the December 2010 Legislative Emergency Board for the renovation of the Computing Center at the University of Oregon.

**Action:** Following the presentation and discussion, a motion was made to accept the report by Director Allyn Ford and seconded by Director Brian Fox. Those voting in favor: Chair Kirk Schueler and Directors Lynda Ciuffetti, Allyn Ford, and Brian Fox; those voting in opposition: none. Motion was carried.

3. **Report Item**

   a. **OHSU-PSU-OSU Life Sciences Collaborative Project Update**

Chair Schueler called upon Vice Chancellor Kenton and Vice President Desrochers to present the project update. She noted that the building will be the first to be completed on the 28-acre land located at the South Waterfront and will occupy about half a block of the first-developed property on the campus, located adjacent to the new Milwaukee light rail line to be built within the next few years. It is anticipated the building will be completed by Fall 2014.

4. **Adjournment**

With no further business proposed, Chair Schueler adjourned the meeting at 9:32 a.m.