



The Board of Trustees of Oregon State University

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**526 Kerr Administration Building**

Corvallis, OR 97331

PHONE: 541-737-3449

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

Public Meeting Notice

March 11, 2015

The Executive & Audit Committee of the Board of Trustees of Oregon State University will meet on Wednesday, March 18, 2015, beginning at 9:00 a.m. Agenda items include the quarterly report of the Office of Audit Services, draft presidential assessment policy, development of a trustee nomination process, and status report on a whitepaper for the October Board retreat.

The meeting will be held in accordance with the time, location, and schedule listed below:

Wednesday, March 18, 2015

9:00 – 10:30 a.m.      Willamette Room, CH2M Hill Alumni Center  
725 SW 26<sup>th</sup> Street  
Corvallis, Oregon

If special accommodation is required, please contact Marcia Stuart at (541) 737-3449 or [marcia.stuart@oregonstate.edu](mailto:marcia.stuart@oregonstate.edu) at least 72 hours in advance. The agenda and meeting materials will be posted at <http://oregonstate.edu/leadership/trustees/meetings>.

Sincerely,

A handwritten signature in black ink, appearing to read "Debbie Colbert".

Debbie Colbert  
Board Secretary